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SHANGHAI ELECTRIC GROUP COMPANY LIMITED

上海電氣集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02727)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of Shanghai Electric Group Company Limited (the “**Company**”) dated 14 August 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Tuesday, 29 August 2023, for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Tuesday, 29 August 2023 has been rescheduled to Wednesday, 30 August 2023.

By order of the Board

Shanghai Electric Group Company Limited

LENG Weiqing

Chairlady of the Board

Shanghai, the PRC, 28 August 2023

As at the date of this announcement, the executive directors of the Company are Ms. LENG Weiqing, Mr. LIU Ping and Mr. ZHU Zhaokai; the non-executive directors of the Company are Ms. YAO Minfang and Ms. LI An; and the independent non-executive directors of the Company are Dr. XI Juntong, Dr. XU Jianxin and Dr. LIU Yunhong.

** For identification purpose only*