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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Electric Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 April 2021, for the purpose of, among others, considering and approving the first quarterly results of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2021.

By order of the Board
**Shanghai Electric Group Company
Limited**
Zheng Jianhua
Chairman of the Board

Shanghai, the PRC, 19 April 2021

As at the date of this notice, the executive directors of the Company are Mr. ZHENG Jianhua, Mr. HUANG Ou 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*