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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)

POLL VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2026

The board of directors (the "**Board**") of Shanghai Electric Group Company Limited (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") of the Company was duly convened on 26 January 2026 and the resolutions proposed at the EGM were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the circular of the Company dated 5 January 2026 (the "**Circular**"), which sets out the resolutions to be considered by the Shareholders of the Company. Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was held at Reporting Hall, 2/F, Block A, No. 212, Qinjiang Road, Shanghai, the PRC at 2:00 p.m. on Monday, 26 January 2026. The chairman of the Board of the Company did not attend the EGM due to other business arrangements, and Mr. ZHU Zhaokai, the executive Director of the Company, chaired and presided over the EGM. The above arrangement complies with the provisions of the Company Law and the Articles of Association. In accordance with relevant laws and regulations, the Shareholders of the Company were entitled to attend the aforesaid meeting and vote in person, by proxy, or via network for the relevant resolutions (the way of voting online was for holders of A Shares only). The time of network voting for the resolutions proposed at the EGM for holders of A Shares was set out in the notice of the EGM to holders of A Shares published by the Company on the website of the Shanghai Stock Exchange separately.

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association of the Company. The Shareholder representatives, the PRC legal advisor of the Company and the authorised representative of Computershare Hong Kong Investor Services Limited, acted as the joint scrutineers for vote-taking at the meeting. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, performed the calculation to obtain the poll voting results with respect to the H Shares.

Four out of the eight Directors of the Company attended the meeting (namely Mr. ZHU Zhaokai (executive Director), Dr. LIU Yunhong, Dr. DU Zhaohui and Dr. CHEN Xinyuan (independent non-executive Directors)). Dr. HU Xupeng, the vice president and secretary to the Board of the Company, attended the meeting.

Grandall Law Firm (Shanghai) confirmed that the convening and holding procedures of the EGM conformed to the laws, administrative regulations, the Rules for the Shareholders' Meetings of Listed Companies as well as the Articles of Association. Qualifications of personnel attending the EGM and the personnel convening the EGM were legal and valid. The poll voting procedures and poll voting results of the EGM were legal and valid.

The Board is pleased to announce that the resolutions proposed at the EGM were duly passed.

POLL VOTING RESULTS OF THE EGM

As at the date of the EGM, the total number of issued shares of the Company was 15,540,121,636 shares (including 12,615,639,636 A Shares and 2,924,482,000 H Shares). The Company has not held any treasury shares. The Shareholders, holding in aggregate 7,712,890,350 shares, representing approximately 49.6321% of the total number of shares carrying the voting rights on the resolutions, attended the EGM in person, by proxy or via network.

No Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend the EGM was required to abstain from voting in favour of any of the resolutions at the meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholder indicated his/her/its intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the EGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)		NUMBER OF VOTES	PERCENTAGE OF VOTES TO VALID VOTES CASTED AT THE EGM (%)
1.	To consider and approve the resolution regarding the election of directors (excluding independent non-executive directors) of the sixth session of the board (the "**Board**") of directors (the "**Director(s)**") of the Company, including:		
1.01	To consider and approve the election of Dr. WU Lei as an executive Director;	7,679,534,040	99.5675
1.02	To consider and approve the election of Mr. ZHU Zhaokai as an executive Director;	7,686,087,175	99.6525
1.03	To consider and approve the election of Ms. LU Wen as a non-executive Director; and	7,682,455,817	99.6054
1.04	To consider and approve the election of Mr. ZHU Jiaqi as a non-executive Director.	7,685,663,167	99.6470
As more than 50% of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the resolution regarding the election of independent non-executive Directors of the sixth session of the Board of the Company, including:		
2.01	To consider and approve the election of Dr. LIU Yunhong as an independent non-executive Director;	7,688,670,368	99.6860
2.02	To consider and approve the election of Dr. DU Zhaohui as an independent non-executive Director; and	7,668,914,918	99.4298
2.03	To consider and approve the election of Dr. CHEN Xinyuan as an independent non-executive Director.	7,701,088,912	99.8470
As more than 50% of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.			

APPOINTMENT OF MEMBERS OF THE SIXTH SESSION OF THE BOARD

After consideration at the EGM, Dr. WU Lei and Mr. ZHU Zhaokai were elected as the executive Directors of the sixth session of the Board; Ms. LU Wen and Mr. ZHU Jiaqi were elected as the non-executive Directors of the sixth session of the Board; and Dr. LIU Yunhong, Dr. DU Zhaohui and Dr. CHEN Xinyuan were elected as the independent non-executive Directors of the sixth session of the Board（the "**Elected Directors**"）.

Among the members of the sixth session of the Board, in addition to the Elected Directors, Mr. WANG Chenhao was recently elected as an employee Director (executive Director) at the employee representative meeting of the Company and joined the sixth session of the Board directly. All members of the sixth session of the Board shall serve a term of three years with effect from the date of this announcement. Among them, Dr. LIU Yunhong has served as an independent non-executive Director of the Company since 25 November 2020. In accordance with the provisions of laws, regulations and normative documents applicable in the place where the Shares of the Company are listed that the continuous tenure of an independent non-executive director shall not exceed six years, his term of office shall be from the date of this announcement to 24 November 2026

The biographies of the Elected Directors are set out in the Appendix I to this announcement. As of the date of this announcement and to the best knowledge of the Board, save as disclosed herein, none of the Elected Directors held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; none of the Elected Directors had any other relationships with any Directors, senior management or substantial Shareholders of the Company; none of the Elected Directors held any interests in the Shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). In relation to the appointments of the Elected Directors, save as disclosed herein, there was no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor were there any other matters that need to be brought to the attention of the Shareholders of the Company. None of the Elected Directors were subject to any penalties imposed by the China Securities Regulatory Commission or other relevant authorities or any disciplinary actions by the stock exchanges in the past three years.

The Company will enter into a service contract with each of the above Elected Directors. Upon appointment, the remuneration for each executive Director will be determined based on various factors, including the operating results of the Company, their duties and responsibilities, individual performance and market conditions; all non-executive Directors shall not receive remuneration from the Company; the remuneration for each independent non-executive Director shall be RMB250,000 per annum. The above independent non-executive Directors were selected by the Company after considering the diversity of the Board members from several aspects, including but not limited to age, cultural and educational background, professional skills and knowledge, and their experience and contributions to be provided to the Board.

As of the date of this announcement and to the best knowledge of the Board, the Board is of the view that each independent non-executive Director complied with the independence guidelines under Rule 3.13 of the Listing Rules and is independent pursuant to the terms of the guidelines. Specifically, each of Dr. LIU Yunhong, Dr. DU Zhaohui and Dr. CHEN Xinyuan has confirmed that:

(1) he has satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules;

(2) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor was he connected with any core connected persons (as defined in the Listing Rules) of the Company; and

(3) there are no other factors which may affect their independence.

Due to the election of the new session of the Board, among the non-executive Directors of the Company, Mr. SHAO Jun will no longer serve as a Director of the Company or serve any position in the Board committees of the Company from the date of this announcement. Mr. SHAO Jun has confirmed that he had no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders of the Company or the Hong Kong Stock Exchange.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board resolved to elect Dr. WU Lei as the chairman of the Board of the sixth session of the Board of the Company (legal representative). His term of office shall be aligned with that of the sixth session of the Board.

APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE SIXTH SESSION OF THE BOARD

The Board resolved to appoint the following chairmen and members of the special committees of the sixth session of the Board, with effect from the date of this announcement:

Strategy Committee

To appoint Dr. WU Lei, Mr. ZHU Zhaokai, Dr. DU Zhaohui and Dr. CHEN Xinyuan as members of the strategy committee, and Dr. WU Lei as the chairman of the strategy committee.

Audit Committee

To appoint Dr. CHEN Xinyuan, Dr. LIU Yunhong and Dr. DU Zhaohui as members of the audit committee, and Dr. CHEN Xinyuan as the chairman of the audit committee.

Nomination Committee

To appoint Dr. DU Zhaohui, Mr. WANG Chenhao, Ms. LU Wen, Dr. LIU Yunhong and Dr. CHEN Xinyuan as members of the nomination committee, and Dr. DU Zhaohui as the chairman of the nomination committee.

Remuneration Committee

To appoint Dr. DU Zhaohui, Dr. LIU Yunhong and Dr. CHEN Xinyuan as members of the remuneration committee, and Dr. DU Zhaohui as the chairman of the remuneration committee.

The terms of office for members of the strategy committee, audit committee, nomination committee and remuneration committee under the sixth session of the Board of the Company shall be consistent with that of the sixth session of the Board.

APPOINTMENT OF SENIOR MANAGEMENT

The Board resolved to appoint the following members as the senior management of the Company, with effect from the date of this announcement:

President: Mr. ZHU Zhaokai

Vice Presidents: Mr. JIN Xiaolong, Mr. XIAO Weihua, Dr. JIA Tinggang, Dr. HU Xupeng, Mr. QIU Jiayou

Chief Financial Officer: Mr. WEI Xudong

Chief Auditor, General Counsel and Chief Compliance Officer: Ms. ZHANG Yan

Chief Operating Officer: Mr. QIAO Yinping

Secretary to the Board: Dr. HU Xupeng

The term of office for the new session of the senior management shall be aligned with that of sixth session of the Board. The biography of Mr. ZHU Zhaokai is provided in Appendix I (Biographies of the Elected Directors), and biographies of other senior management are detailed in Appendix II.

By Order of the Board

Shanghai Electric Group Company Limited

HU Xupeng

Joint Company Secretary

Shanghai, the PRC, 26 January 2026

As at the date of this announcement, the executive directors of the Company are Dr. WU Lei, Mr. ZHU Zhaokai and Mr. WANG Chenhao; the non-executive directors of the Company are Ms. LU Wen and Mr. ZHU Jiaqi; and the independent non-executive directors of the Company are Dr. LIU Yunhong, Dr. DU Zhaohui and Dr. CHEN Xinyuan.

**For identification purpose only*

APPENDIX I: BIOGRAPHIES OF THE ELECTED DIRECTORS

Executive Directors

Dr. WU Lei (吳磊), aged 48, is currently the secretary of the Party Committee, a Director and chairman of the Board of the Company, the secretary of the Party Committee and chairman of the board of directors of Shanghai Electric Holding Group Co., Ltd. (上海電氣控股集團有限公司), the chairman of the board of directors of Shanghai Mitsubishi Elevator Co. Ltd. (上海三菱電梯有限公司), the chairman of the board of directors of Mitsubishi Electric Shanghai Mechanical & Electrical Elevator Co., Ltd. (三菱電機上海機電電梯有限公司), and a representative to the 16th Shanghai Municipal People's Congress. Dr. WU served as the deputy general manager of SAIC Motor Manufacturing Co., Ltd. (上汽汽車製造有限公司), assistant to chairman of SAIC Motor Corporation Limited (上海汽車集團股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600104), deputy general manager of Volkswagen Transmission (Shanghai) Co., Ltd. (大眾汽車變速器（上海）有限公司), executive director of the finance department of Shanghai Automotive Industry Corporation (Group) (上海汽車工業（集團）總公司), member of the disciplinary inspection committee and chief financial officer of Shanghai Automotive Industry Corporation (Group), vice president of SAIC Motor Corporation Limited, deputy head of planning department at the Ministry of Industry and Information Technology of China (國家工業和信息化部規劃司) (temporary post), deputy director of Shanghai Municipal Commission of Economy and Informatization (上海市經濟和信息化委員會), director of Shanghai Municipal Office of National Defense Science and Technology Industry (上海市國防科技工業辦公室) and executive deputy director of Shanghai Municipal Office of Commission for Integrated Military and Civilian and Development (上海市委軍民融合發展委員會辦公室) (Bureau-head level). Dr. WU obtained a doctor's degree in management and is a professor-level senior engineer.

Mr. ZHU Zhaokai (朱兆開), aged 57, currently serves as the deputy secretary of the Party Committee, a Director and the president of the Company, a director of Shanghai Electric Holding Group Co., Ltd. Mr. ZHU served as the deputy secretary of the Party Committee and secretary of Commission for Discipline Inspection of the turbine factory of Shanghai Electric Power Generation Equipment Co., Ltd. (上海電氣電站設備有限公司汽輪機廠) and Shanghai Turbine Works Co., Ltd. (上海汽輪機廠有限公司), the secretary of the Party Committee and an executive director of the turbine factory of Shanghai Electric Power Generation Equipment Co., Ltd. and Shanghai Turbine Works Co., Ltd., the head of the human resources department of Shanghai Electric (Group) Corporation (上海電氣（集團）總公司), the secretary of the Party Committee of Shanghai Electric Power Generation Group (上海電氣電站集團), the chairman of labor union of the Company, the chairman of labor union of Shanghai Mechanical and Electrical Union (上海市機電工會), president of the Party School of Shanghai Electric (Group) Corporation and dean of Shanghai Electric Li Bin Technician College. Mr. ZHU graduated from Hefei University of Technology with a bachelor's degree in engineering and from Shanghai Jiao Tong University with a master's degree in business administration. Mr. ZHU is a professor-level senior economist.

Non-executive Directors

Ms. LU Wen (陸雯), aged 49, is currently a Director of the Company, the vice president and employee director of Shanghai State-owned Capital Investment Co., Ltd. (上海國有資本投資有限公司), a director of Arcplus Group PLC (華東建築集團股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600629), the chairlady of board of directors of Shanghai Futeng Private Equity Fund Management Co., Ltd. (上海孚騰私募基金管理有限公司), the chairlady of board of directors of Comprehensive Reform Experimental Enterprise Management (Shanghai) Co., Ltd. (綜改試驗企業管理（上海）有限公司), a supervisor of Shanghai Guotou Pioneer Private Equity Fund Management Co., Ltd. (上海國投先導私募基金管理有限公司), the executive director and president of Shanghai Guotou Capital Management Co., Ltd. (上海國投資本管理有限公司), the chairlady of board of directors of Shanghai State-owned Capital Investment FOF Co., Ltd. (上海國有資本投資母基金有限公司), and a director of Shanghai Huichuang Linghang Investment Development Co., Ltd. (上海匯創領航投資發展有限公司). Ms. LU served as an audit manager of PricewaterhouseCoopers Zhong Tian LLP (普華永道中天會計師事務所), vice president of Shanghai

Lingang Fengxian Economic Development Co., Ltd. (上海臨港奉賢經濟發展有限公司), vice president of Shanghai Industrial Zone Development General Company (上海市工業區開發總公司), executive vice president of Shanghai Lingang Economic Development (Group) Investment Management Co., Ltd. (上海臨港經濟發展集團投資管理有限公司), the director, executive vice president and the board secretary of Shanghai Lingang Holdings Co., Ltd. (上海臨港控股股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600848), the director of the investment development department and the investment management department of Shanghai Lingang Economic Development (Group) Co., Ltd. (上海臨港經濟發展（集團）有限公司). Ms. LU holds a master's degree in accounting and is a certified public accountant.

Mr. ZHU Jiaqi (朱佳琪), aged 45, is currently a Director of the Company, the deputy general manager (in charge of the work) of the investment management department and the deputy director of the hydrogen energy office of Shenergy (Group) Company Limited (申能（集團）有限公司). Mr. ZHU served as the deputy section chief of the mechanical section I of the mechanical department of East China Electric Power Design Institute (華東電力設計院), the assistant to chief design engineer and senior engineer of the power generation engineering management department of East China Electric Power Design Institute, the assistant to chief design engineer and chief design engineer of the market and project management department of East China Electric Power Design Institute Co., Ltd. (華東電力設計院有限公司), the deputy manager of the investment department of Shenergy Co., Limited (申能股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600642), the deputy general manager of Shanghai Waigaoqiao No. 3 Power Plant Co., Ltd. (上海外高橋第三發電有限責任公司), the Party branch secretary and general manager of Shanghai Shenergy New Power Energy Storage R&D Co., Ltd. (上海申能新動力儲能研發有限公司), the general manager of Shanghai Shenergy Investment Development Co., Ltd. (上海申能投資發展有限公司), the deputy Party branch secretary of Shenergy New Energy (申能股份新興能源), and the deputy general manager of the investment management department of Shenergy (Group) Company Limited. Mr. ZHU holds a master's degree in engineering and is a senior engineer.

Independent Non-executive Directors

Dr. LIU Yunhong (劉運宏), aged 49, currently serves as an independent non-executive Director of the Company, the deputy head of the Institute of International M&A and Investment of Renmin University of China, the head of Foresea Life Insurance (Shanghai) Research Institute, an independent director of Sinolink Securities Co., Ltd. (國金證券股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600109), an independent director of Shanghai Rural Commercial Bank Co., Ltd. (上海農村商業銀行股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601825), doctoral supervisor of economic law at East China University of Political Science and Law. Dr. LIU served as the head of Legal and Compliance Division of Guotai Asset Management Co., Ltd. (國泰基金管理有限公司), did post-doctoral research work at the Shanghai Stock Exchange, served as general manager of investment banking department of Aerospace Securities Co., Ltd. (航天證券有限責任公司) and successively served as the general manager of the investment banking department and the assistant to president of Hwabao Securities Co., Ltd. (華寶證券有限責任公司). In the past three years, Dr. LIU has served as an independent non-executive director of Everbright Securities Company Limited (光大證券股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601788; and the Hong Kong Stock Exchange, stock code: 06178) and an independent director of Bank of Guiyang Co., Ltd. (貴陽銀行股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601997). Dr. LIU graduated from Renmin University of China and obtained a doctorate's degree in law, and is a postdoctoral fellow in economics and law and a research fellow.

Dr. DU Zhaohui (杜朝輝), aged 61, currently serves as an independent non-executive Director of the Company, the Distinguished Professor of the School of Mechanical and Power Engineering of Shanghai Jiao Tong University. Dr. DU is also the executive director of the Chinese Dynamic Engineering Society (中國動力工程學會), and chairman of the Shanghai Engineering Thermophilic Society (上海市工程熱物理學會). Dr. DU was a postdoctoral researcher and guest researcher at Tokyo University in Japan, Seoul National University in Korea, and the University of Illinois Urbana-Champaign in the U. S. and was the executive vice dean of the Graduate School and the secretary of the Party Committee and dean of the School of Mechanical and Power Engineering of Shanghai Jiao Tong University. Dr. DU is engaged in the theoretical and experimental research on power machinery. Dr. DU has presided over more than 30 projects of the National

Natural Science Foundation of China, major projects of the National Defense Basic Research Program, national key R&D projects, international and corporate research cooperation projects, etc. Dr. DU has published more than 120 papers, and has been granted 15 national invention patents and received the second prize of the National Achievement of Education Award and the first prize of the Shanghai Technological Invention Award, among other prizes. Dr. DU graduated from Northwestern Polytechnical University and holds a doctorate degree in engineering.

Dr. CHEN Xinyuan (陳信元), aged 61, currently serves as an independent non-executive Director of the Company, a professor of accounting and the dean of the School of Advanced Accounting and Auditing at Shanghai University of Finance and Economics, is concurrently the director of the Guiding Committee on Education of Accounting of the Ministry of Education (教育部會計學教學指導委員會), the vice president of the Accounting Society of China (中國會計學會) and the president of the Accounting Society of Shanghai (上海市會計學會), and is currently an independent non-executive director of Semiconductor Manufacturing International Corporation (中芯國際集成電路製造有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 688981; and the Hong Kong Stock Exchange, stock code: 00981). Dr. CHEN was formerly the vice president and the dean of the School of Accounting at the Shanghai University of Finance and Economics. Dr. CHEN has expertise in finance and accounting, auditing and risk management, and corporate governance. Dr. CHEN has been awarded the honorary titles of the first Outstanding Faculty Award of the Ministry of Education, the National "May 1" Labour Medal, Shanghai Model Worker, Shanghai Outstanding Communist Party Member, etc., and has been selected in the national "New Century Talents Project". Dr. CHEN graduated from Shanghai University of Finance and Economics with a master's degree and a doctorate degree in Economics (Accounting), and is a distinguished professor of the Ministry of Education's "Changjiang Scholars Program" and an expert with special allowances of the State Council.

APPENDIX II: BIOGRAPHIES OF THE SENIOR MANAGEMENT

Mr. JIN Xiaolong (金孝龍), aged 58, currently serves as a vice president of the Company, the chairman of the board of directors of Shanghai Electric Power Generation Group (上海電氣電站集團) and a director of CLP Combined Heavy Gas Turbine Technology Co., Ltd. He served as the secretary of the Party Committee and deputy general manager of Shanghai Faiverley Transport Co., Ltd., the secretary of the Party Committee and deputy general manager of Lingang Factory of Shanghai Electric Power Generation, the vice president of Shanghai Electric Power Generation Group, the executive director and the general manager of Shanghai Electric Wind Power Equipment Co., Ltd, the vice chairman and general manager of Shanghai Electric Wind Energy Co., Ltd. and Siemens Wind Power Turbines (Shanghai) Co., Ltd., the secretary of the Party Committee and the chairman of the board of directors of Shanghai Electric Wind Power Group Co., Ltd., the president and the deputy secretary of the Party Committee of Shanghai Electric Power Generation Group, person in charge of power station branch of Shanghai Electric Group Company Limited, the secretary of the Party Committee and the chairman of the board of directors of Shanghai Electric New Energy Development Co., Ltd. Mr. JIN graduated from Harbin Institute of Technology with a bachelor's degree in engineering and obtained a master's degree in business administration from Webster University. Mr. JIN is a professor-level senior economist.

Mr. XIAO Weihua (肖衛華), aged 53, currently serves as the vice president of the Company, a director of Shanghai Shengyi Dianxing Enterprise Development Co., Ltd. and a director of Shanghai Lingang Economic Development (Group) Co., Ltd. (上海臨港經濟發展（集團）有限公司). Mr. XIAO served as the deputy general manager and chief financial officer of Shanghai Diesel Engine Co., Ltd., the deputy general manager, deputy secretary of the Party Committee and director of Shanghai Hino Generator Co., Ltd., the secretary of the Party Committee, deputy general manager and director of Shanghai Automation Instrumentation Co., Ltd., the general manager of the second management department of Shanghai Electric Assets Management Company Limited, the vice president of Shanghai Electric Heavy Industry Group, the general manager, executive director and deputy secretary of the Party Committee of Shanghai Heavy Machinery Plant Co., Ltd., the general manager of Shanghai Electric Communication Technology Co., Ltd., the secretary of the Party Committee and vice president of Shanghai Electric Environmental Protection Group, the secretary of the Party Committee of Shanghai Institute of Mechanical & Electrical Engineering Co., Ltd., the president and deputy secretary of the Party Committee of Shanghai Electric Transmission and Distribution Group, the vice chairman of the board of directors, president and deputy secretary of the Party Committee of Shanghai Electric Transmission and Distribution Group Co., Ltd., the chairman of the board of directors and president of Shanghai Electric Group Transmission and Distribution Equipment Company Limited, and the head of the industry development department of the Company. Mr. XIAO holds a bachelor's degree in engineering from Xi'an Jiaotong University and a master's degree in business administration from Fudan University and is a senior engineer.

Dr. JIA Tinggang (賈廷綱), aged 52, currently serves as the vice president of the Company, chairman of the board of directors of Shenzhen Yinghe Technology Co., Ltd., chairman of the board of directors of Shanghai Highly (Group) Co., Ltd., vice chairman of board of directors of AECC Commercial Aircraft Engine Co., Ltd. (中國航發商用航空發動機有限公司), a director of Shanghai Proton and Heavy Ion Center Co., Ltd. (上海質子重離子醫院有限公司), a director of AVIC Airborne Systems Co., Ltd. and a representative to the 16th Shanghai Municipal People's Congress. Dr. JIA served as the deputy secretary of the Party Committee and the deputy dean of Shanghai Electric Central Research Institute, the deputy secretary of the joint Party Committee of the automation division and the environmental protection division, the deputy head of the automation division, and the deputy head of the environmental protection division of Shanghai Electric, the general manager of SEC Power Generation Environment Protection Engineering Co., Ltd., the chairman of consultants committee of Germany Broetje Automation Co., Ltd., the vice president, secretary of the Party committee and president of Shanghai Electric Automation Group, the president of Shanghai Electric Railway Transportation Group, the head of railway transportation department of the Company, the secretary of the Party Committee and chairman of the board of directors of Shanghai Electric Automation Group Co., Ltd., vice chairman of the board of directors of Shanghai Fanuc Robots Co., Ltd., and vice chairman of the board of directors of Shanghai Fanuc Intelligent Machines Co., Ltd. Dr. JIA holds a doctorate degree in control science and engineering from East China University of Science and Technology and is a professor-level senior engineer.

Dr. HU Xupeng (胡旭鵬), aged 50, currently serves as the vice president and secretary to the Board of the Company, secretary of the Party Committee and chairman of Shanghai Electric Finance Group. Dr. HU served as a prosecutor of the People's Procuratorate of Bengbu City, Anhui Province, a legal commissioner of the Asset Protection Department of Shanghai Pudong Development Bank, vice president, chief risk control officer, and secretary to the board of directors of Zhonghai Trust Co., Ltd., vice president of Shanghai Guotai Junan

Securities Asset Management Co., Ltd., general manager of the Pledge Financing Department and Risk Management Department of Guotai Junan Securities Co., Ltd., and the deputy secretary of the Party Committee and president of Shanghai Electric Finance Group and the chief investment officer of Shanghai Electric. Dr. HU graduated from East China University of Political Science and Law with a doctor's degree in laws.

Mr. QIU Jiayou (丘加友), aged 51, currently serves as the vice president of the Company and the dean of Shanghai Electric Central Research Institute. Mr. QIU previously served as the deputy head and head of the design department, assistant to the general manager, deputy general manager, general manager, executive director, and deputy secretary of the Party Committee of Shanghai Boiler Works Co., Ltd., head of the coal chemical equipment department and deputy head of the nuclear power department of Shanghai Electric (Group) Corporation, head of the chemical department of the Company, chief engineer, vice president, president, deputy secretary and secretary of the Party Committee of Shanghai Electric Power Generation Group. Mr. QIU graduated from the National University of Singapore with a master’s degree in engineering.

Mr. WEI Xudong (衛旭東), aged 50, currently serves as the chief financial officer of the Company. Mr. WEI previously served as head of the finance section, assistant to the head, deputy head, and head of the finance department of Shanghai Turbine Generator Co., Ltd., head of the finance department, assistant to the president, vice president, and chief financial officer of Shanghai Electric Power Generation Group, head of the finance department and vice president of Shanghai Electric Power Generation Equipment Co., Ltd., secretary of the Party Committee and director of Shanghai Mechanical & Electrical Industry Co., Ltd., deputy secretary of the Party Committee, director and general manager (legal representative) of Shanghai Prime Machinery Company Limited, and head of the economic operations department of the Company. Mr. WEI graduated from Xi’an Jiaotong University and holds a Master of Professional Accounting from the Shanghai National Accounting Institute and The Chinese University of Hong Kong.

Ms. ZHANG Yan (張艷), aged 50, currently serves as the chief auditor, general counsel and chief compliance officer of the Company. Ms. ZHANG previously served as senior supervisor, assistant to the head and deputy head of the investment management department of Shanghai Electric Assets Management Company Limited, deputy head of the financial budget department of Shanghai Electric (Group) Corporation, deputy director of the Board secretary's office, executive deputy head and head of the risk management department, head of the audit department, head of the supervisory committee office, head of the Board Office, head of the investor relations department, and head of the Group Office (Board Office) of the Company. Ms. ZHANG graduated from East China University of Political Science and Law and holds an Executive Master of Business Administration from Shanghai National Accounting Institute and Arizona State University in the United States.

Mr. QIAO Yinping (喬銀平), aged 57, currently serves as the chief operating officer of the Company, the secretary of the Party Committee and chairman of the board of Shanghai Electric Wind Power Group Co., Ltd. and the chairman of the board of Shanghai Electric New Energy Development Co., Ltd. Mr. QIAO previously served as deputy secretary of the Party Committee, vice president and president of Shanghai Electric Power Generation Group, deputy secretary of the Party Committee, chairman of the board, and general manager of Shanghai Electric Group Shanghai Electric Machinery Co., Ltd., chairman of the board of Shanghai Electric Power Generation Equipment Co., Ltd., head of the economic operations department and industrial development department of the Company, director of Shanghai Electric Group Enterprise Services Co., Ltd.* (上海電氣集團企業服務有限公司), and supervisor of AECC Commercial Aircraft Engine Co., Ltd. Mr. QIAO graduated from Huazhong University of Science and Technology.