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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 BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement of Shanghai Electric Group Company Limited (the “**Company**”) dated 5 June 2026 regarding the poll voting results of the Annual General Meeting, the A Share Class Meeting and the H Share Class Meeting held on 5 June 2026 and closure of register of members (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby clarifies that the book closure period and the record date for ascertaining the holders of the H Shares who are entitled to the final dividend have been changed as follows:

For the purpose of ascertaining the holders of the H Shares who are entitled to the final dividend, the book closure period for H Shares as originally scheduled from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both days inclusive) will be changed to the period from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both days inclusive). During this period, no transfer of H Shares will be registered. In order to qualify for receiving the final dividends, all transfer documents together with the relevant share certificates in respect of H Shares must be lodged at the Company's share registrar for H Shares in Hong Kong, Computershare Hong Kong Investor Services Limited, no later than 4:30 p.m. on Tuesday, 23 June 2026. The address of Computershare Hong Kong Investor Services Limited is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The record date for the final dividend as originally scheduled on Monday, 22 June 2026 will be changed to Monday, 29 June 2026. Save for the aforesaid changes, all information and contents in the Announcement remain unchanged.

By Order of the Board
Shanghai Electric Group Company Limited
Hu Xupeng
Joint Company Secretary

Shanghai, the PRC, 8 June 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. ZHU Yun, Mr. ZHU Jiaqi and Mr. CAO Qingwei; and the independent non-executive directors of the Company are Dr. LIU Yunhong, Dr. DU Zhaohui and Dr. CHEN Xinyuan.

** For identification purpose only*