

Stock Exchange on which H shares are listed:
The Stock Exchange of Hong Kong Limited
Abbreviation of H shares: Shanghai Prime
H share stock code: 2345
Website: www.pmcsh.com
Email: pmcservice@pmcsh.com
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上海集优机械股份有限公司
SHANGHAI PRIME MACHINERY CO.,LTD.

Corporate Information

Executive Directors

Zhou Zhiyan
Yan Qi
Hu Kang
Chen Hui
Xia Sicheng
Huang Wennong

Independent Non-Executive Directors

Chan Chun Hong, Thomas
Zhou Feida
Liu Huangsong

Supervisors

Chen Jiaming
Hu Peiming
Lin Guanhong

Company Secretary

Li Wai Chung

Audit Committee

Chan Chun Hong, Thomas
Zhou Feida
Liu Huangsong

Remuneration Committee

Zhou Feida
Chan Chun Hong, Thomas
Liu Huangsong

Authorized Representatives

Hu Kang
Chen Hui

Alternative Authorized Representatives

Chan Chun Hong, Thomas
Li Wai Chung

Qualified Accountant

Li Wai Chung

International Auditor

Ernst & Young

Legal Advisers

*As to Hong Kong, New York
U.S. Federal Law*
Freshfields Bruckhaus Deringer
As to PRC Law
Jun He Law Offices

Compliance Adviser

Evolution Watterson
Securities Limited

H-share Registrar and Transfer Office

Computershare Hong Kong
Investor Services Limited
Shops 1712-1716,
17th Floor, Hopewell Centre
183 Queen's Road East,
Wanchai, Hong Kong

Investor and Media Relations Consultant

iPR Ogilvy Ltd

Principal Bankers

China Construction Bank
Bank of Communications

Registered Address

Room 1401, 1406 to 1410,
14th Floor, Jincheng Edifice
511 Tianmu Xi Road,
Shanghai, People's Republic
of China
Postal Code: 200070

Principal Place of Business in Hong Kong

2901, 29th Floor
Tower One, Lippo Center
89 Queensway, Hong Kong