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上海集優機械股份有限公司
Shanghai Prime Machinery Company Limited
(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 02345)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Prime Machinery Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 14 August 2015, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the recommendation of the payment of an interim dividend, if any, and transacting any other business(es).

By order of the Board
Shanghai Prime Machinery Company Limited
Wang Qiang
Chairman

Shanghai, the PRC
29 July 2015

As at the date of this announcement, the Board consists of executive directors, namely Mr. Wang Qiang, Mr. Zhou Zhiyan, Mr. Zhang Jianping, Ms. Zhu Xi, Mr. Sun Wei and Mr. Chen Hui, and independent non-executive directors, namely Mr. Chan Oi Fat, Mr. Ling Hong and Mr. Li Yin.