



上海集优
SHANGHAI PRIME

上海集优机械股份有限公司

Shanghai Prime Machinery Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02345)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shanghai Prime Machinery Company Limited are set out below.

Executive Directors

Zhou Zhiyan
Mao Yizhong
Xiao Yuman
Zhang Jie
Chen Hui

Non-executive Director

Dong Yeshun

Independent Non-executive Directors

Ling Hong
Chan Oi Fat
Sun Zechang

The Board has set up five committees. The table below provides the membership information of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Risk Management Committee
Zhou Zhiyan			C	C	C
Mao Yizhong				M	
Xiao Yuman			M		M
Zhang Jie				M	M
Chen Hui				M	
Dong Yeshun	M	M		M	
Ling Hong	M	C	M		M
Chan Oi Fat	C	M	M		M
Sun Zechang			M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 23 June 2017