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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)

DATE 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, 18 August 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Shanghai Prime Machinery Company Limited
Ng Kwong, Alexander
Company Secretary

Shanghai, the PRC

3 August 2017

As at the date of this announcement, the Board comprises Executive Directors, namely Mr. Zhou Zhiyan, Mr. Mao Yizhong, Mr. Xiao Yuman, Mr. Zhang Jie and Mr. Chen Hui; Non-executive Director, namely Mr. Dong Yeshun; and Independent Non-executive Directors, namely Mr. Ling Hong, Mr. Chan Oi Fat and Mr. Sun Zechang.