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**上海集优**  
SHANGHAI PRIME

**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 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, 16 March 2018, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of a final dividend, if any.

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

Shanghai, the PRC

6 March 2018

*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.*