



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)

**REPLY SLIP FOR ATTENDING
THE EXTRAORDINARY GENERAL MEETING**

To: Shanghai Prime Machinery Company Limited (the "Company")

Name(s) and registered address(es) of Shareholder(s)^(Note 1): _____

Number of Shares held^(Note 2): _____ Domestic Shares/ _____ H Shares.

I/We intend to attend or appoint a proxy(ies) to attend the extraordinary general meeting of the Company to be held at Meeting Center, North 6th Floor, 2747 Songhua Jiang Road, Hongkou District, Shanghai, PRC at 9:00 a.m. on Monday, 11 January 2021.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the composite document jointly issued by Shanghai Electric Group Company Limited, the Company and Shanghai Prime Mingyu Machinery Technology Co., Ltd.* (上海集優銘宇機械科技有限公司) on 11 December 2020.

Date: _____ 2020

Signature of Shareholder(s): _____

Name of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in **BLOCK** letters.
2. Please insert the number of Shares registered in your name(s) and delete as appropriate. If no number is inserted, this reply slip will be deemed to relate to all Shares in the capital of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Monday, 21 December 2020. For Domestic Shareholders of the Company, the reply slip should be lodged with the Board office of the Company in the PRC at South 4th Floor, 2747 Songhua Jiang Road, Hongkou District, Shanghai, PRC by hand or by post. For H Shareholders of the Company, the reply slip should be lodged with the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by hand or by post.

* for identification purpose only