



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 H SHAREHOLDERS' CLASS MEETING**

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

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

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

I/We intend to attend or appoint a proxy(ies) to attend the SPM H shareholders' class meeting of the Company to be held at Meeting Center, North 6th Floor, 2747 Songhuajiang Road, Hongkou District, Shanghai, PRC at 10:00 a.m. on Monday, 11 January 2021 (or immediately following the conclusion of the SPM EGM or any adjournment thereof).

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 H Shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all the H 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 holders of H Shares 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