

Shanghai Electric Group Company Limited

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 02727)

29/04/2025

Dear registered shareholder(s).

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 29 May 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Shanghai Electric Group Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.shanghaielectric.com and the HKEXnews website at www.shanghaielectric.com and the shanghaielectric.com and the shanghaielectric.com and the shanghaielectric.com and the shanghaielectric.com and the shanghaielectric.com and the shangha

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to shanghaielectric@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier), and will expire thereafter.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Shanghai Electric Group Company Limited
WU Lei
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函

根據日期為2024年5月29日有關「以電子方式發布公司通訊之安排」之通知信函所述,上海電氣集團股份有限公司(「公司」)謹此提醒 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.shanghai-electric.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回香港證券登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港證券登記處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (^{Riti})。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將按照上述安排行事。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予香港證券登記處或發送電子郵件至 <u>shanghaielectric@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電香港證券登記處(852) 2862 8688 查詢。

代表

上海電氣集團股份有限公司

董事長

吳磊

謹啟

2025年4月29日

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Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司(「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

> Personalized QR Code 專屬二維碼

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Bank via electronic dissemination by scanning your personalized QR code.

選項1:

<u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收本行通過電子方式 發布的未來公司通訊*。

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Bank") via electronic dissemination. |選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「本行」)通過電子方式發布的未來公司通訊。 Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Shanghai Electric Group Company Limited[#] 上海電氣集團股份有限公司 Email address 電郵地址: (Note 3 / 附註3) Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction unless being revoked or superseded (whichever is earlier), and will expire thereafter. (Note 5) (Please mark "\sqrt{"}" in the below box if

applicable) |<u>選項3:|</u> 本人/吾等現要求收取公司通訊[®]印刷版,並已知悉本指示由收取指示日期起計一年內有效,除非被撤銷或取代(以較早者為準),此後將通期。《^{應達5})

(如適用,請在以下方格內劃上「✓」號) □ Printed English version 英文印刷本 □ Printed Chinese version 中文印刷本 □ Printed English and Chinese versions 中、英文印刷本

Signature (a) (Note 1)	Control of march and	Datas	
Signature(s):	Contact number:	Date:	
答名: ^(附註 1)	聯絡電話號碼:	日期:	

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary functional report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, (f) a proxy form; and (g) a repty style (d) a listing document; (e) a circular, (f) a proxy form; and (g) a repty style (d) a listing document; (e) a circular, (f) a proxy form; and (g) a repty style (d) a listing document; (e) a reput style (e) a reput style (d) a listing document; (e) a reput style (e) and e) a reput style (e) a reput style (e)

For identification purpose only 僅供識別 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵客標签

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.