上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

ATTENDANCE AT THE AGM

A h of h AGM, h o n u r of h r of h Cou n w 2,952,434,675

RESULTS OF THE AGM

Th Bo r o nno n h ro o r o on o n h AGM No h n ro h Sh r ho r w of o . Th o r n r of h r o on ro o h AGM r o ow:

Ordinary Resolutions

1. To on r n ro h wor r or of h o r of r or for h r 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,403,526	99.8079	1,271,332	0.1921	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,524,288	99.8105	1,271,332	0.1895	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

2. To on r n ro h wor r or of h r or o for h r 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,403,526	99.8079	1,271,332	0.1921	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,524,288	99.8105	1,271,332	0.1895	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

3. To on r n ro h f n f n n r or of h Co n for h r 2021 n h f n n r or for h r 2022.

Type of Shareholders	**FOR**		**AGAINST**		**ABSTAIN**	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	652,084,394	98.5506	9,590,464	1.4494	0	0.0000
Ho r of H Sh r	8,975,000	98.4019	145,762	1.5981	0	0.0000
To N r of h Or n r Sh r	661,059,394	98.5486	9,736,226	1.4514	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

4. To on r n ro h rof r on ro o of h Co n for h r 2021.

Type of Shareholders	**FOR**		**AGAINST**		**ABSTAIN**	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,406,626	99.8083	1,268,232	0.1917	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,527,388	99.8109	1,268,232	0.1891	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

5. To on r n ro h r o on on h m on o n or n r r r
r n on of h Com n for h r 2022:

5.01 Th r h of n r , LNG n h on r on wor Sh n h D hon G , N n on D hon G n o h r r from Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	11,426,932	89.9881	1,271,332	10.0119	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	20,547,694	94.1733	1,271,332	5.8267	0	0.0000

5.02 Th of off h r Sh n h D hon G from Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	20,574,694	94.2970	1,244,332	5.7030	0	0.0000

5.03 Th of off n r h of oo n r h Com n n r from D hon Tr n or on, r , n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,551,288	99.8145	1,244,332	0.1855	0	0.0000

5.04 Th of off n r h of oo n r h Com n ' r , D hon Tr n or on, n on ro n r , from h Com n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,551,288	99.8145	1,244,332	0.1855	0	0.0000

5.05 Th o on n h Co n n r on o h o r on , n n n r ro Sh n h D hon B n M n n Co., L . n Sh n h D hon H n Ho M n n Co., L . o h Co n ' ro r n h r r , n h of n n n n r ro D hon H n o h Co n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	20,574,694	94.2970	1,244,332	5.7030	0	0.0000

5.06 Th f or n n r o r rr o D hon Co r F or n , who own r of h Co n , n D hon Tr n or on n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,551,288	99.8145	1,244,332	0.1855	0	0.0000

5.07 Th f orn n r o r rr o D hon Commr F orn , who own r of h Com n , n D hon B n M n mn n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	20,574,694	94.2970	1,244,332	5.7030	0	0.0000

5.08 Th f n n n n h rr o D hon F n n L n , r of h Com n , n D hon B n M n mn n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	20,574,694	94.2970	1,244,332	5.7030	0	0.0000

A mor h n h f of h o w r n f o r of h of h o r o on , h of h mw n or n r r o on.

6. To on r n ro h r o on on h on of n r f of h Co n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,557,988	99.8155	1,237,632	0.1845	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

7. To on r n ro h r o on on h ro o for h Co n o ro r n for on ro r w h r o x rn f n n n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	652,527,594	98.6176	9,147,264	1.3824	0	0.0000
Ho r of H Sh r	8,885,000	97.4151	235,762	2.5849	0	0.0000
To N r of h Or n r Sh r	661,412,594	98.6012	9,383,026	1.3988	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

8. To on r n ro h r o on on h ro o for h Com n o f n for h m n m n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	658,221,942	99.4782	3,452,916	0.5218	0	0.0000
Ho r of H Sh r	8,885,000	97.4151	235,762	2.5849	0	0.0000
To N m r of h Or n r Sh r	667,106,942	99.4501	3,688,678	0.5499	0	0.0000

A mor h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

9. To on r n ro h r o on on h r - o n m n of h om f r m n n rn on ro f r m for h Com n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,557,988	99.8155	1,237,632	0.1845	0	0.0000

A mor h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

10. To on r n ro h r o on on h r - o n m n of h o r f r m for h Co m n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,557,988	99.8155	1,237,632	0.1845	0	0.0000

A m or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

11. To on r n ro h r o on on h no m n on of h n for non- x r or n n n n non- x r or of h Co m n :

11.01 R o on on h no m n on of Mr. Sh P n n non- x r or n of h Co m n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,433,226	99.8124	1,241,632	0.1876	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,553,988	99.8149	1,241,632	0.1851	0	0.0000

11.02 R o on on h nomn on of M . L n n n n n non- x r or n of h Comn .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,469,326	99.8178	1,205,532	0.1822	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,590,088	99.8203	1,205,532	0.1797	0	0.0000

11.03 R o on on h nomn on of Mr. n P n n n n n non- x r or n of h Comn .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N m r of h Or n r Sh r	669,551,288	99.8145	1,244,332	0.1855	0	0.0000

11.04 R o on on h no n on of Mr. L F n n n n n non- x
r or n of h Co n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,469,326	99.8178	1,205,532	0.1822	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,590,088	99.8203	1,205,532	0.1797	0	0.0000

A or h n h f of h o w r n f o r of h of h o r o on, h of h w n or n r r o on.

12. To on r n ro h r o on on h j n of ow n for n n n non- x r or .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,551,288	99.8145	1,244,332	0.1855	0	0.0000

A or h n h f of h o w r n f o r of h r o on, h r o on w n or n r r o on.

Special Resolutions

13. To on r n ro h r o on on h n n o h Ar of A o on n h h n on n r n o r r r on.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	651,957,194	98.5314	9,717,664	1.4686	0	0.0000
Ho r of H Sh r	21,000	0.2302	9,099,762	99.7698	0	0.0000
To N r of h Or n r Sh r	651,978,194	97.1948	18,817,426	2.8052	0	0.0000

A or h n wo- h r of h o w r n f o r of h r o on, h r o on w r o on.

14. To on r n ro h r o on on h n n o h R of Pro r for h G n r M n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of A Sh r	660,425,626	99.8112	1,249,232	0.1888	0	0.0000
Ho r of H Sh r	9,120,762	100.0000	0	0.0000	0	0.0000
To N r of h Or n r Sh r	669,546,388	99.8138	1,249,232	0.1862	0	0.0000

A or h n wo- h r of h o w r n f o r of h r o on, h r o on w r o on.

The following resolutions are related to material matters. The poll results of the voting by shareholders holding less than 5% of the total issued shares of the Company are as follow:

4. To on r n ro h rof r on ro o of h Com n for h r 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,430,032	90.0126	1,268,232	9.9874	0	0.0000

5. To on r n ro h r o on on h m on o n or n r r r r n on of h Com n for h r 2022:

5.01 Th r h of n r , LNG n h on r on wor Sh n h D hon G , N n on D hon G n o h r r from Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,426,932	89.9881	1,271,332	10.0119	0	0.0000

5.02 Th of off h r Sh n h D hon G from Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.03 Th of off n r h of oo n r h Com n n r from D hon Tr n or on, r , n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.04 Th of off n r h of oo n r h Com n ' r , D hon Tr n or on, n on ro n r , from h Com n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.05 Th omm on n m h Com n n r on o h o r on , m n m n n r ro Sh n h D hon B n M n m n Co., L . n Sh n h D hon H n Ho M n m n Co., L . o h Com n ' ro r n h r r , n h of n n m n m n r ro D hon H n o h Com n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.06 Th f or n n r o r rr o D hon Co r F or n , who own r of h Co n , n D hon Tr n or on n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.07 Th f or n n r o r rr o D hon Co r F or n , who own r of h Co n , n D hon B n M n n n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

5.08 Th f n n n n h rr o D hon F n n L n , r of h Co n , n D hon B n M n n n on ro n r .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

6. To on r n ro h r o on on h on of n r f of h Co n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,460,632	90.2535	1,237,632	9.7465	0	0.0000

9. To on r n ro h r o on on h r - o n m n of h o m f r m n n rn on ro f r m for h Co m n for h r 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,460,632	90.2535	1,237,632	9.7465	0	0.0000

11.02 R o on on h no n on of M . L n n n n n non- x r or n of h Co n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,492,732	90.5063	1,205,532	9.4937	0	0.0000

11.03 R o on on h no n on of Mr. n P n n n n n non- x r or n of h Co n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

11.04 R o on on h no n on of Mr. L F n n n n n non- x r or n of h Co n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,492,732	90.5063	1,205,532	9.4937	0	0.0000

12. To on r n ro h r o on on h j n of ow n for n n n non- x r or .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,453,932	90.2008	1,244,332	9.7992	0	0.0000

13. To on r n ro h r o on on h u n u n o h Ar of A o on n h h n on n r n o u u r r r on.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	2,980,600	23.4725	9,717,664	76.5275	0	0.0000

14. To on r n ro h r o on on h u n u n o h R of Pro r for h G n r M n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*	*Number of Shares*	*% of total valid voting Shares*
Ho r of h n 5%	11,449,032	90.1622	1,249,232	9.8378	0	0.0000

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO L u h r n r of h AGM n r w h o n n of h o h AGM. Sh n h J n M o PRC L w r (上海金茂凱德律師事務所), h PRC r of h Co u n , n h AGM n o n on h ( ) h on n n n ho n ro r o for h AGM r n o u n w h h w , r on n r or o u n n h Ar of A o on; ( ) h f on of h n n on n r r n h AGM r n ; n ( ) h o n ro r n o r of h AGM r n .

CHANGE OF DIRECTORS

R f r n o h nno n n of h Co n 30 M r h 2022 n r on o r n on of n x D r or, non- x D r or n n n n non- x D r or n ro o o n n of non- x D r or n n n n non- x D r or .

U on h ro h AGM, Mr. Sh P n n w o n non- x D r or of h n h on of h Bo r n M . L n , Mr. n P n n Mr. L F n w r o n n n n non- x D r or of h n h on of h Bo r , n h n ff n 27 M 2022, h r of off w on n w h h n h on of h Bo r .

B o r h of h o n D r or n h nfor on r r o o n r R 13.51(2) of h Hon Kon L n R r o n h o n on nno n n n h C r r. A of h of h nno n n , h r h n no h n o h nfor on.

S o n h C r r, h of h o n D r or onf r h ( ) h / h o no ho n o on n h Co n or n of h r of h Co n , or ho n r or or r or o on n n o h r o n r n hr r ; ( ) h / h o no h n r on h w h n o h r D r or , S r or or n or n n or n h r ho r or on ro n h r ho r of h Co n or n of r ; n ( ) h / h o no h n n r n h Sh r of h Co n h 2(h 2 2f) h /5.9.5(or5.9.5 r)8.5.9.5 n5.9.5P r n5.9.5 .5.9.5 n5.9.5(or5.9.5S hr

R n on of ( ) Mr. n o n x D r or n h r n of h Comm n , ( ) M . Q J W non- x D r or n o mm r of h S r D o m n Commm , ( ) Mr. Chow S L n n n n non- x D r or n o h h rm n of h A Commm , n ( ) Mr. L Zh n on n n n n non- x D r or n o mm r of h A Commm , h h rm n of h Nom n on Commm n mm r of h R m n r on n A r Commm h ff from h n of h r o on h AGM.

E h of h m onf rm h h / h h no r m n w h h Comm n n h r nom r r n o h /h r r n on h n o ro h o h n on of h Sh r ho r n Hon Kon S o Ex h n .

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES FOR THE GENERAL MEETING

A h r o on n r on o ( ) h m n m n o h Ar of A o on n ( ) h m n m n o h R of Pro r for h G n r M n h n ro h Sh r ho r h AGM, h o m n m n h om n o ff mm .

B Or r of h Bo r
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

Sh n h , h P o ’ R of Ch n
27 M 2022

As at the date of this announcement, the executive Directors are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive Directors are Mr. JIN Yongsheng and Mr. SHI Pingyang; and the independent non-executive Directors are Mr. WANG Kaiguo, Ms. LI Yingqi, Mr. YANG Ping and Mr. LIU Feng.

* *For identification purpose only*