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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)

(Stock Code: 1635)

ANNOUNCEMENT

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

HELD ON 28 JUNE 2023

AND

CHANGE OF DIRECTORS AND SUPERVISORS

The AGM of the Company was held on 28 June 2023. The Board has read the minutes that a resolution was passed at the AGM. Notice has been duly given to the Shareholders in accordance with the Articles of Association.

Reference is made to the notice of annual general meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the **Company**) (the **AGM Notice**) and the circular of the Company dated 26 April 2023 (the **Circular**). Under the content of the notice, circulated to the Shareholders, the Board has the pleasure to announce the results of the AGM.

The AGM was held at 3/F, Dazhong Building, 1515 Zhonghua West Road, Shanghai, PRC on 28 June 2023 at 2:00 p.m. The AGM was chaired by Mr. Yang Guohong, Chairman of the Board of the Company. A Director and Supervisor have attended the AGM. The AGM also considered and decided on the resolutions, administrative matters and the election of directors and the Audit Committee.

* For identification purposes only.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of shares of the Company is 2,952,434,675 Shares, of which 2,418,791,675 shares are A Shares and 533,643,000 shares are H Shares. Holders of each share are entitled to attend and vote at the AGM. A total of 20 Shareholders, holding an aggregate of 670,856,476 Shares, which represented approximately 22.7222% of the total number of Shares carrying voting rights, have attended the AGM. Of such 20 Shareholders, 19 are holders of A Shares, holding an aggregate of 661,872,476 Shares, which represented approximately 22.4179% of the total number of Shares carrying voting rights, held a share of H Shares, holding an aggregate of 8,984,000 Shares, which represented approximately 0.3043% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd.* (上海燃氣(集團)有限公司), the second largest Shareholder of the Company, has voted in the resolutions created under the resolutions 5.01, 5.02, 5.03, 5.04, 5.05 and 5.06 in relation to the elected independent directors created at the AGM of the Company for the year 2023, and Shanghai Dazhong Business Management Co., Ltd. (上海大眾企業管理有限公司), the largest Shareholder of the Company, has voted in the resolutions created under the resolutions 5.09, 5.11 and 5.12 in relation to the elected independent directors created at the AGM of the Company for the year 2023, respectively and have abstained from voting on the resolutions at the AGM. To the best of my knowledge, if I am not a director of the Company, having made a reasonable inquiry, as a director, I am not a Shareholder and their respective associate have no interest in the resolutions created at the AGM and are entitled to abstain from voting at the AGM. The relevant Shareholding of each attending shareholder has been disclosed in the circular of the AGM and set out in Rule 13.40 of the Listing Rules of the Stock Exchange of Hong Kong Limited (the **Hong Kong Listing Rules**). No Shareholder has been asked to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to abstain from voting on the resolutions created at the AGM.

RESULTS OF THE AGM

The Board has decided to recommend that a resolution be put to the AGM Notice has been duly passed by the Shareholders in favour. The resolution is effective at the AGM and will be:

Ordinary Resolutions

1. To consider and adopt the resolution of the Board of Directors for the year 2022.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As the resolution has been passed by the Shareholders in favour of this resolution, the resolution is adopted and will be effective.

2. To consider and adopt the resolution of the Board of Directors for the year 2022.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As the resolution has been passed by the Shareholders in favour of this resolution, the resolution is adopted and will be effective.

3. To provide and approve the financial statement of the Company for the year 2022 and the financial budget for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007
According to the provisions of the articles of association, the shareholders have the right to elect and re-elect directors.						

4. To provide and approve the distribution plan of the Company for the year 2022.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007
According to the provisions of the articles of association, the shareholders have the right to elect and re-elect directors.						

5. The company did not have any other significant transactions during the period ended at the reporting date of the Company for the year 2023:

5.01 The change of share capital, LNG and the construction of Shanghai Dazhong Gas, Nantong Dazhong Gas and the subsidiary of Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.02 The investment and absorption of the subsidiary Dazhong R Logistics Shanghai Gas Co., Ltd and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.03 The election of the members of the Board of Directors of Shanghai Dazhonggaofeng Shanghai Gas Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.04 The election of the members of the Board of Directors of Shanghai Dazhonggaofeng Shanghai Gas Co., Ltd. Shanghai Gas Co., Ltd. Shanghai Gas Co., Ltd. Shanghai Gas Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.05 The following table sets out the votes cast by the subsidiary Dazhong Rongrong Logistics Co., Ltd. (Dazhong Rongrong) and its subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total votes of the Company Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.06 The following table sets out the votes cast by the subsidiary Dazhong Rongrong Logistics Co., Ltd. (Dazhong Rongrong) and its subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total votes of the Company Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.07 The board of directors and the shareholders of the Company and its subsidiary have approved the proposed transaction and the related matters.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Holders of A Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.08 The board of directors and the shareholders of the Company and its subsidiary have approved the proposed transaction and the related matters of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Holders of A Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.09 The following table shows the results of the vote on the resolution, as recorded by the Shanghai Dazhong Book Management Co., Ltd. and its subsidiary Shanghai Dazhong Hebei Hotel Management Co., Ltd. the Company's subsidiaries and their subsidiaries.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	163,524,367	99.4623	178,850	0.1088	705,239	0.4289
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the H Shares	<u>172,508,367</u>	<u>99.4901</u>	<u>178,850</u>	<u>0.1031</u>	<u>705,239</u>	<u>0.4068</u>

5.10 The following table shows the results of the vote on the resolution, as recorded by the Shanghai Dazhong Book Management Co., Ltd. and its subsidiary Shanghai Dazhong Hebei Hotel Management Co., Ltd. the Company's subsidiaries and their subsidiaries.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the H Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.11 The factoring business created the accounts receivable carried out by Dazhong
 Commercial Factoring, a wholly-owned subsidiary of the Company, and a
 controlling shareholder Dazhong Business Management and its controlled
 subsidiary.

6. To provide and a the e . ti . the a icati . f ba c edit faci itie f the C . a f the ea 2023.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid Shares		valid Shares		valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____

8. To provide a data on the election of the independent directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	658,994,603	99.5652	2,872,634	0.4340	5,239	0.0008
Holders of H Shares	8,864,000	98.6643	120,000	1.3357	0	0.0000
Total of the valid Shares	<u>667,858,603</u>	<u>99.5531</u>	<u>2,992,634</u>	<u>0.4461</u>	<u>5,239</u>	<u>0.0008</u>

As the shareholders have not casted their votes in this election, the election is held as a valid election.

9. To provide a data on the election of the independent directors of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the valid Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders have not casted their votes in this election, the election is held as a valid election.

10. To provide a data on the election of the e-a in the e-a a dit fi. f the C. a f the ea 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
H de f A Sha e	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
H de f H Sha e	8,984,000	100.0000	0	0.0000	0	0.0000
Total be f the dha Sha e	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

A. e tha ha f f the te e e ca ti fa f thi e ti, the e ti a d a ed a a dha e ti.

11. To provide a data on the election of the i. a ce f c ate b d and e ea b d f the C. a :

11.01 Note the C. a ' c. iace ith c diti f i. a ce f c ate b d and e ea b d.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	8,984,000	100.0000	0	0.0000	0	0.0000
Total be f the dha Sha e	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.02 Specific activities for the date ~~2019~~ and the date ~~2019~~ to be included.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total to be included						
Holders of A Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.03 ~~Major~~ and size finance.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total to be included						
Holders of A Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.04 Notice of Annual Meeting

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____

11.06 Total additional votes

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total votes of the H Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.07 Non-voters

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total votes of the H Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.08 Guarantee fee.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total to be filed in a Share	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.09 Preference dividend.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total to be filed in a Share	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.10 Safeguards of debt capital.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total valid shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.11 Limiting a charge on the bond.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total valid shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.12 Valid e id f e . ti .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Tia . be f the di a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.13 Authorized . atte .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Tia . be f the di a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

A . e tha ha f f the te e e ca t i fa . f each f the af e aid e . ti , each f the af e aid e . ti a d a ed a a di a e . ti .

12. To provide a data on the election of the directors and directors of the company, the company has provided the following information:

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As the company has provided the information for the election of the directors, the company has provided the following information.

13. To provide a data on the election of the directors and directors of the company, the company has provided the following information:

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As the company has provided the information for the election of the directors, the company has provided the following information.

14. To consider and vote on the election of the general director of the board of directors of the Company:

14.01 Election of Mr. Yang Guoqiang as elected director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares		Shares		Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	660,415,503	99.7799	1,451,734	0.2193	5,239	0.0008
Holders of H Shares	<u>30,000</u>	<u>0.3339</u>	<u>8,954,000</u>	<u>99.6661</u>	<u>0</u>	<u>0.0000</u>
Total held by the Company Shares	<u>660,445,503</u>	<u>98.4481</u>	<u>10,405,734</u>	<u>1.5511</u>	<u>5,239</u>	<u>0.0008</u>

14.02 Election of Mr. Liang Jiafei as elected director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares		Shares		Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total held by the Company Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.03 Election of Mr. Wang Baogang as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total holders of the Company's Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.04 Election of Mr. Shi Pinggang as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total holders of the Company's Shares	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.05 Election of Mr. J. Y. G. as a director of the 12th e.i. of the board of directors of the C. A.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Shares	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.06 Election of Mr. J. G. as a director of the 12th e.i. of the board of directors of the C. A.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.07 Election of Mr. Li Yingbiao as director-elect of the 12th
 ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Ordinary Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.08 Election of Mr. Li Feng as director-elect of the 12th ordinary
 shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the Ordinary Shares	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.09 Election of M. Yang Ping as a side candidate-elective director of the 12th
election of the board of directors of the Company.

15.02 Election of Mr. Li Ping as a director of the 12th director of the Company
 committee of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	159,850	0.0242	24,239	0.0036
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the Shares	670,672,387	99.9726	159,850	0.0238	24,239	0.0036

All the shareholders have the right to elect or re-elect each of the above-mentioned directors, each of the above-mentioned directors is elected by the shareholders.

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 follows:

4. To consider and adopt the profit distribution plan of the Company for the year 2022.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of the 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5. The Company did not have any other significant transactions during the period of the Company for the year 2023:

5.01 The change of the share capital, LNG and the construction of the Shanghai Dazhong Gas, Nantong Dazhong Gas and the subsidiary of the Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.02 The increase of the share capital and the subsidiary of the Shanghai Dazhong Gas, Nantong Dazhong Gas, Ltd and its subsidiary of the Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.03 The change of the share capital of the Shanghai Dazhong Gas, Nantong Dazhong Gas, Ltd and its subsidiary of the Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.04 The purchase of the shares of the subsidiary Shanghai Dazhongga from Shanghai Gaogong Service Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.05 The increase of the share capital and the purchase of the subsidiary Dazhongga Real Estate Development Shanghai Gaogong (Group) Co., Ltd. and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.06 Purchase of the shares of the subsidiary Dazhongga Real Estate Development Shanghai Gaogong (Group) Co., Ltd. and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.07 The board of directors and the shareholders of the Company and its subsidiary Dazhong Technology and its subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.08 The board of directors and the shareholders of the Company and its subsidiary Dazhong Technology and its subsidiary of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.09 The company's board of directors and the shareholders of the company, Shanghai Dazhong Biotechnology Co., Ltd. and its subsidiary Shanghai Dazhong Hebei Hebei Management Co., Ltd. the company's relationship and their relationship.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

5.10 The factoring business created to account receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and an affiliate Dazhong Tax Consulting and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.11 The factoring business created to account receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and a controlling shareholder Dazhong Business Management Consulting and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

5.12 The financial leasing business which a lease-back carried out by Dazhong Financial Leasing, a subsidiary of the Company, and Dazhong Business Management Consulting and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

6. To consider and approve the extension of the application for bank credit facilities of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	Shares	valid Shares (%)	Shares	valid Shares (%)	Shares	valid Shares (%)
Held by the Company 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

7. To consider and approve the extension of the application for the Company to provide a guarantee for credit facilities to subsidiaries with effect to the financial year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	Shares	valid Shares (%)	Shares	valid Shares (%)	Shares	valid Shares (%)
Held by the Company 5%	<u>2,138,800</u>	<u>20.3197</u>	<u>8,381,682</u>	<u>79.6305</u>	<u>5,239</u>	<u>0.0498</u>

8. To consider and approve the extension of the authorized financial management of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	Shares	valid Shares (%)	Shares	valid Shares (%)	Shares	valid Shares (%)
Held by the Company 5%	<u>7,647,848</u>	<u>72.6587</u>	<u>2,872,634</u>	<u>27.2916</u>	<u>5,239</u>	<u>0.0497</u>

9. To provide a data on the election of the e-audit committee of the directorate audit firm of the C.A. for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Held by the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

10. To provide a data on the election of the e-audit committee of the directorate audit firm of the C.A. for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Held by the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

11. To provide a data on the election of the independent directorate audit firm of the C.A. :

- 11.01 Note on the C.A.'s compliance with conditions for independent directorate audit firm.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.02 Specific activities for the board and the board to be held.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.03 Merger and financial.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.04 Non-audit fee.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.05 Object financial and management of the company to be held by the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.06 To ~~be~~ adopted as a ~~share~~ ~~holder~~ ~~of~~ ~~the~~ ~~company~~.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.07 Not to ~~be~~ ~~adopted~~ ~~as~~ ~~a~~ ~~share~~ ~~holder~~ ~~of~~ ~~the~~ ~~company~~.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.08 Grant ~~to~~ ~~the~~ ~~shareholders~~ ~~of~~ ~~the~~ ~~company~~ ~~the~~ ~~right~~ ~~to~~ ~~vote~~ ~~on~~ ~~the~~ ~~company's~~ ~~business~~ ~~and~~ ~~affairs~~.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.09 To ~~be~~ ~~effected~~ ~~by~~ ~~the~~ ~~company~~.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.10 Safeg a d f debt e a . t.

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e tha 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.11 Li t i g a a ge. t f b d .

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e tha 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.12 Va id e i d f e . t i .

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e tha 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.13 A th ized . atte .

Type of Shareholders	For		Against		Abstain	
	% of total		% of total		% of total	
	valid		valid		valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e tha 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

12. To provide and a... the e... ti... the egi tati... and i... ce f... e
h t-te... c... e cia... a e... and h t-te... c... e cia... a e... f the C... a...

14.02 Election of Mr. Liang Jia as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.03 Election of Mr. Wang Baogang as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.04 Election of Mr. Shi Pinggang as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.05 Election of Mr. Ji Yanguang as a director of the 12th ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.06 Election of Mr. Jiang Guofang as a director -elective director of the 12th
 ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.07 Election of Mr. Li Yongbiao as a director -elective director of the 12th
 ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.08 Election of Mr. Li Fang as a director -elective director of the 12th ordinary
 shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.09 Election of Mr. Yang Ping as a director -elective director of the 12th
 ordinary shareholders' meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

15. To consider and approve the election of the members of the Board of Directors of the Company:

15.01 Election of Mr. Zhang Si as a member of the 12th Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	10,341,632	98.2511	159,850	1.5187	24,239	0.2302

15.02 Election of Mr. Li Ping as a member of the 12th Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	10,341,632	98.2511	159,850	1.5187	24,239	0.2302

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Limited acted as the scrutineer of the AGM and supervised the counting of the votes at the AGM. Shanghai Jin Ma Partner (上海金茂凱德律師事務所), the PRC legal adviser of the Company, attended the AGM and issued legal opinions that (i) the counting and handling procedures adopted for the AGM are in compliance with the applicable laws, regulations and articles of association and the Articles of Association; (ii) the qualifications of the attendees and the results of the voting at the AGM are legal and valid; and (iii) the procedures adopted for the AGM are legal and valid.

CHANGE OF DIRECTORS AND SUPERVISORS

[illegible]

Odia e ti ed a it at f e i f the t e fh e i f the S e i C . itee f the C . a ha been b ited t the Sha eh de f e ie a da a d ha been d a ed the AGM. A S e i f the t e fh e i f the S e i C . itee i h d ffice f th ee ea a f the date fe ecti at the AGM. The C . i te it e ice c t act ith the a ited S e i . The e e ati f the ea ited S e i i be dete id acc dingt the e e at e e ati ic f the C . a .

Biga hica detai f the a ited Direct ad S e i ad the if l at i e i ed t be di c ed de Re e 13.51(2) f the H g K g Li t i g Re a e et i the ab e a t i ed Ci c a . A f the date f thi a n n ce t , the e ha be e ch a g e t ch i f l at i g .

Sa e a d i c e d i n t h e C i c a , e a c h f t h e a n t i c d i c t a n d S e i c r i f i c e d t h a t (i) h e / h e d e r t h d a n i t i n t h e C . a n d a f t h e b i d i a i e f t h e C . a n d h d a n d i c t e e i i t i n t h e i t e d c . a n d i n g a t t h e e a ; (i i) h e / h e d e r t h a e a e a t i n h i t h a n t h e D i c t , e e i c i . a n a g e . a t b t a t i a h a e h d e c r t i n g h a e h d e f t h e C . a n d a f i t b i d i a i e ; a n d (i i i) h e / h e d e r t h a e a n t e e t i n t h e S h a e f t h e C . a n d i t h i n t h e e a n g f P a t X V f t h e S e c i t i e a n d F t e O d i a n c e (C a . 571, L a f H g K g) a a t t h e d a t e f t h i a n n e e . a t .

Mr. Wang Kaiguo attended a shareholders' meeting directly designated by him, read and signed the agenda of the Re-election and Audit Committee, and he was also a member of the Nomination Committee of the Company and the chair of the AGM. He confirmed that he has disagreed with the Company and the chairman regarding his resignation that need to be brought to the attention of the Shareholders and Hong Kong Stock Exchange.

B O d e f the B a d
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

Shanghai, the People's Republic of China
28 June 2023

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

* For identification purpose only.