

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

G I :
(Stock Code: 1635)

24 January 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited **Listing Rules**
under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December
2023, J ; G : C ! **Company** : will disseminate
cor **Corporate Communications** by making both the English and Chinese versions of all future Corporate
Communications available electronically on the website of the Company at www.dzug.cn and the HKExnews website at www.hkexnews.hk,
replacing the distribution of printed copies. The Corporate Communications include any documents issued or to be issued by the Company,
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 pro10(4) (a))-2((f))-3(a)4()15.5 Tm-6(m)5(e)(a)4(008871 0 595wh)-4(e)4(re)4(8le)4()m



REPLY FORM

