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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

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

AND

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES
FOR THE BOARD

("Company") D (G) C ., L .*
13.51(1) G
E H K L .
("Board") ("Director(s)") C
B
B A 29, 2025,
C ("Shareholders") ,
("Articles of Association"),
("Rules of Procedures for the General Meeting")
B ("Rules of Procedures for the Board") C 2024
C ("AGM").

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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

C A A A L C A (《上
市公司章程 引(2025 修訂)》)
C .
D A A A
A I . A
A , .
A A A A I,
A A .
A A
AG . A
A , , A
A .

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING

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C
G , C L
A , C ,
A A , C .
D G
A II .
G , .
A II, G G
AG . A , ,
G
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PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD

I
C
B
C L
C A
C
A
C
D B
A III
B
B A
III,

Appendix I: Summary of amendments of the articles of association of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	The serial numbers of articles hereof have been adjusted due to articles added or deleted by this amendment and adjustment to the sequence of articles. These Articles of Association after amendment have also been changed as a result of changes in serial numbers of articles cited mutually among articles involved in the original Articles of Association. The term “shareholders’ general meeting” in the original Articles of Association has been adjusted to “general meeting” in a unified manner; original contents related to supervisors and supervisory board were deleted, and the original functions related to supervisors and supervisory board have been assumed by the Audit Committee of the Board instead. Individual word adjustments are no longer enumerated one by one here.
Existing articles	Amended articles
Article 1 A A — , C (C L ”), L C (A L ”), G A A L C (G A A ”), G L A E H K L (H K L ”) C (C”, H K A A ,) C , C .	Article 1 A A — , C (C L ”), L C (A L ”), G A A L C (G A A ”), G L A E H K L (H K L ”) C (C”, H K A A ,) C , C .
Article 8 C C .	Article 8 C C . C C . C 30 :

A 21 , C 14,000,000 . (, D C 5,000,000) C , C , B C , E C B (, 1,000,000) 57.14% C .	A 22 , C 14,000,000 , B1. , D C () 5,000,000 , C C , B C , E C B (, 1,000,000) 57.14% C .
A 25 C , A A , , , : (1) B _____ ; (2) B _____ ; ...	A 26 C , A A , , , : (1) B _____ ; (2) B _____ ; ...
A 32 _____ C _____ _____ (1) _____ _____ C . (1) C .	A 33 (1) C
A 36 C : (1) ; (2) , , , ; (3) C , ; (4) , , A A ;	A 37 C : (1) ; (2) _____ , , , ; (3) C , ; (4) , , A A ;

(5) $\frac{\frac{A}{A}, \frac{A}{A}}{C}$;

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	(9) L , , C C , A A . C C C , C C
A 44 C : (4) _____ _____ C ; (2) _____ D _____ _____ D ; (3) _____ B D ; (4) _____ _____ C ; (5) _____ C , _____ ; (6) _____ C , - ; (7) _____ C , ; (8) _____ C ; (9) _____ , _____ , C ; (10) _____ A A ;	A 47 _____ C _____ C . : (1) _____ D _____ _____ D ; (2) _____ B D ; (3) _____ C , - ; (4) _____ C , ; (5) _____ C ; (6) _____ , _____ , C ; (7) _____ A A ; (8) _____ C , _____ C ; (9) _____ A 48; (10) _____ A 49;

(11) _____ C ; (12) A 45; (13) A 46; (14) C 30% C ; (15) ; (16) ; (17) C 3% (_____) ; (18) C A 27 ; (1) (2) (19) , , , A A .	(11) C 30% C ; (12) ; (13) ; (14) C 1% ; (15) C A 28 ; (1) (2) (16) , , , A A .
A 51 I - B D , F , B D 10 A A , B D 5 , B D B D . B D , .	A 54 B _____ _____ _____ - _____ , - B D , F , B D 10 A A , B D 5 , B D B D . B D , .

A 58 C , B D , _____ € _____ () C , _____ 3% C . () 3% C , () 10 () 2 E , () A A	A 61 C , B D , _____ 1% C , _____ C . () 1% C , () 10 () 2 _____ _____ , _____ _____ , _____ _____ ; E , () A A
A 59 : (1) , ; (2) ; (3) A (_____ _____) _____) G C ; (4) ; (5) ;	A 62 : (1) , ; (2) ; (3) A G C ; (4) ; (5) ;

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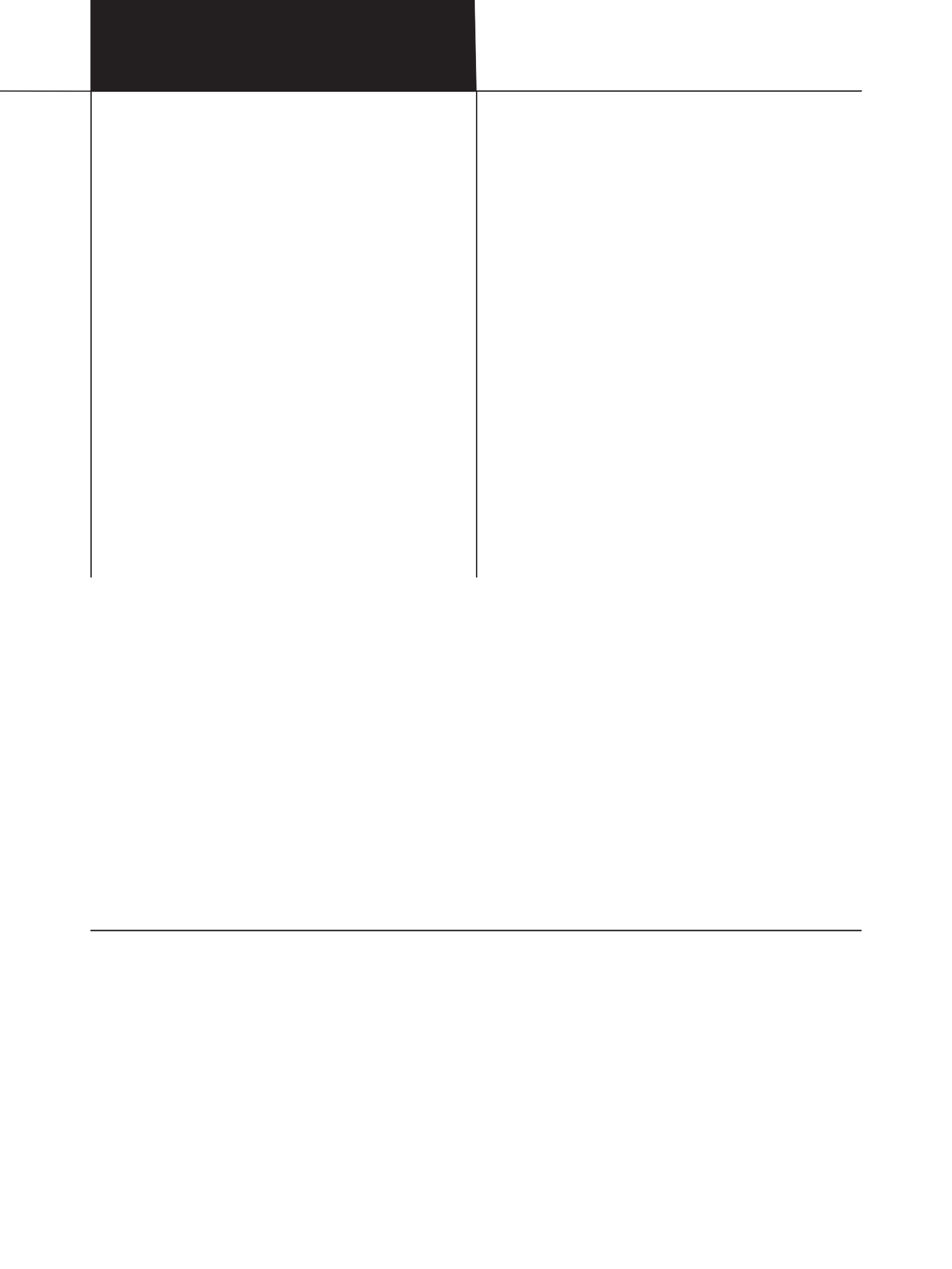
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A 67 ,	



A 98 D C C . A C : (I) H ; (II) H , , _____ _____ _____ _____; (III) H , ; (I) H , . () H ; (I) H C C ; (II) F , . E C	A 101 D C C . A C : (I) H ; (II) H , , _____ _____ _____ _____; (III) H , ; (I) H _____ , ; () H , _____ - _____; (I) H C C ; (II) H _____ _____ _____; (III) F , .
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	E C — _____
A 99 D D — _____ — _____ — _____ — _____ — _____ D D B . I D D D A A A _____ _____ C	A 102 D _____ _____ D D D D B . I D D D A A A _____ _____ C

A 100 D , A ,

A C , :

(4) _____ , ;

(2) C ;

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(4) A A C C B D ;

(5) C A A ;

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C , ;

(7) C / , ;

(8) C ;

(9) C ;

(10) , , A A , I C D , D A

A 103 D , A C ,

C

D C :

(1) C C ;

(2) C ;

(3) ;

(4) B

B ;

(5) / , C B C , ;

(6) C , ;

(7) C / , ;

(8) C ;

(9) C ;

	(10) A A , I D A C . I C , D .
A 101 A D , A , _____ A C : (1) , C , C , , ; (2) ; (3) C , ; ; (4) C C , ; (5) _____C _____ C _____ ; ; (6) , A A , .	A 104 A D , A , _____ A C _____ _____ C _____ _____ D _____ C : (1) , C , C , , ; (2) ; (3) C , ; ; (4) C C C , ; (5) _____ A _____

A 103 D B — D — — B — D — 2 I D B D , D , A A , D E — — , D , — B — D — I D B D , D , C ,	A 106 D C — — C — C — I D B D , D , D , A A , D I D B D , D , C ,
A 104 , D - B D D C C ,	A 107 , D - B D D C C , — — — C —
	A 108 , D D C

A 106 A D C , A A ,	A 110 D C , C ; D A D C A A ,
A 107 I - D ,	D .
A 109 B D 9 13 D (1) (3) (5) - (1) (2) /	A 112 B D 9 13 D (1) (3) (5) - (1) (2) /
A 110 B D ; (1) , ; (2) ; (3) C , ; (4) C , ; (5) C , ; (6) C , C , ; (7) C , , C , ;	A 113 B D ; (1) , ; (2) ; (3) C , ; (4) C , ; (5) ; (6) C , C , ; (7) C , , C , ;

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	;		;
(9)	C ,	(9)	C ,
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(10)	C ,	(10)	C ,
D ,	B	D ,	B
B ,	D ,	B ,	D ,
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()	CF ,	()	<u>CF</u> ,
	;		;
(11)	C ,	(11)	C ,
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(12)	A A ;	(12)	A A ;
(13)	C ;	(13)	C ;
(14)	,	(14)	,
	C ;		C ;
(15)	C ,	(15)	C ,
	;		;
(16)	,	(16)	,
A A .	,	A A .	,

A 128 D C B D , D B D D (3) D ,	A 126 D C B D A D D B D D (3) D B ,
A 129 B D E D (1) E B D ,	

	A 132 I - I - : (1) I C ; (2) A 1% C C ; (3) A 5% 5 C ; (4) A C ; (5) A C ; (6) A C ; ; ; ; ; ; ; ; (7) A I 1 6 12 ; (8) ; ; C C
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	I 6 C I 4 - C . I - - B . B - , .
.	A 133 - C : (1) B , ; (2) ; (3) H , ; (4) H , ; (5) H ; (6) C C , , , .

.	A 134 A B , - C : (1) B ' - ; (2) C , , ; (3) C - B ; (4) C C , , .
.	A 135 I - : (1) I , C ; (2) B ; (3) B ; (4) ; (5) E C ; (6) C C , , .

	E I 1 I 3 - . C - 1 . I C , .
.	A 136 B - C : (1) - ; (2) C ;

	A 137 C - B - , - C - I (1) I (3) 1 A 135 A 136 - - C - - ; - , - - - I - C -
	D 4 C B

A 119 A C 3 - , . C , _____: (I) ; (II) C ; (III) C , - ; (I) C , , ; () , C , G B D , . C , A C .	A 139 A C 3 - , . <u>A</u> C , _____ C , _____ _____ _____: (I) ; (II) C ; (III) C , - ; (I) C , , ; () , C , G B D , . C , A C .
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	A 140 A C . A C . A . A C , ; A C ; . A C A C , . A C B A C : (I) D ; ; (II) A C ; (III) A C F C ; (I) C . () , , C C .
A 133 C (1) , B D . , B D C F _____ C . _____ A 100 A A _____ _____ A 101 (4) (6) _____.	A 144 C (1) B D , B D C F , C . _____ A A _____ _____ _____ _____ _____.

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(10) A B D . A D . A B D .	(11) A B D . A D . A B D .
A 141 _____ C A A , , A C .	A 152 _____ C _____ _____ C ; _____ . C A A , , A C .
CHA E 7 E I C I EE	D
A 160 , C 10% . I C C , 50% I . I C C , C A C , C , . C , , . I _____ , _____ , _____ , _____ C . C .	A 157 , C 10% . I C C , 50% I .

A 161 C C , , C , H , C , 25% C	A 158 C C , , C , , C , , ; ; 25% C
A 163 C : (I) C : C C , C (II) C C , : C , , (III) A : I C , , C C E , A - -	A 160 C : (I) C : C C , C (II) C C , : C , , (III) A : I C , , C C E , A - -

(I) D - : B D , -4.6()23() D.61	.1658-84 3()2 95() ()2 3()7 41 D -854.8(

A 169 C , B D	A 169 C , B D
A 178 C	D
	A 183 10% C , C B C
A 189 C C 10 30 , 30 45 . A C C C C	A 189 C C 10 30 , 30 . A C , 45 C , C C

	A 190 I C 2 A 158 , C , C . A 189 , 2 30 , . A , C 50% C , .
	A 191 C L , ; C , .
	A 192 C , , .

A 191 C : (1) A , A ; (2) , ; (3) C ; (4) C C , ; (5) C 10% C , C ;	A 194 C : (1) A , A ; (2) , ; (3) C ; (4) C C , ; (5) C 10% C , C ; _____ C , C _____ _____ 10 _____
A 192 (1) A 191 A A , C A A . A A A -	A 195 (1) (2) A 194 A A , C A _____ _____ A A A _____ -
A 193 C (1), (2), (4) (5) A 191 , _____ _____ 15 _____ , _____ , _____ , _____ .	A 196 C (1), (2), (4) (5) A 194 , C _____ . D _____ C _____ 15 _____ , _____ _____

A 197 A C , C , ' C _____ . A ' C _____ C , ' C .	A 200 A C , C , ' C _____ A ' C , _____ ' C .
A 199 _____ _____. _____ _____ _____ C , . C , .	A 202 _____ . _____ C _____ _____ , _____ ; _____ ; C .

Appendix II: Summary of amendments of Rules of Procedures of the General Meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	The serial numbers of articles hereof have been adjusted due to articles added or deleted by this amendment and adjustment to the sequence of articles. These rules after amendment have also been changed as a result of changes in serial numbers of articles cited mutually among articles involved in the original rules. The term “shareholders’ general meeting” in the original rules has been adjusted to “general meeting” in a unified manner; original contents related to supervisors and supervisory board were deleted, and the original functions related to supervisors and supervisory board have been assumed by the Audit Committee of the Board instead. Individual word adjustments are no longer enumerated one by one here.
Existing articles	Revised articles
A 1 G (G) C ., L (C ”), .	A 1 G (G) C ., L (C ”), . _____, _____, _____.
A 5 C : (4) _____ _____C_____; (2) D _____ D _____; (3) B D ; (4) _____ _____B_____; (5) _____ _____ C_____; (6) C , - ;	A 5 _____C_____ _____C_____ _____:: (1) D D (2) B D ; (3) C , - (4) C , _____; (5) C ;

A 9 I - B D
 , B D
 10
 A A ,
 B D
 5 ,
 B D
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A 9 B
 ,
 ,
 B D
 10
 A A ,
 B D
 5 ,
 B D
 ,

A 16 C
 , B D , B
 ()
 3% C ,
 C
 ()
 3% C ,
 () 10
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 ,
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 A A

A 16 C
 , B D , A C
 ()
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A 19 : (1) , ; (2) ; (3) A —()— G C ; (4) ; (5) ; (6) . F ...	A 19 : (1) , ; (2) ; (3) A G C ; (4) ; (5) ; (6) . F ...
A 24 I	A 24 I

A 26 : (1) _____: (2) _____; (3) _____, _____; (4) _____; (5) () . , . A G G .	A 26 : (1) _____ _____ C _____: (2) _____; (3) _____, _____; (4) _____; (5) () . , . A G G .
A 29 A C . (), _____ _____, ().	A 29 A C . (), _____ (_____).
A 31 _____ B _____, C _____ _____ . , _____ _____ / _____.	A 31 _____ _____, D _____ _____. , _____ / _____.

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A 40 : (1) B D _____ _____B_____; (2) B D ; (3) B D _____B_____ _____; (4) A _____ _____C_____; (5) A _____C_____; (6) , , C A A .	A 40 : (1) B D ; (2) B D ; (3) B D ; (4) , , C A A .
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Appendix III: Summary of amendments to the Rules of Procedures for the Board of Directors of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	The serial numbers of articles hereof have been adjusted due to articles added or deleted by this amendment and adjustment to the sequence of articles. These rules after amendment have also been changed as a result of changes in serial numbers of articles cited mutually among articles involved in the original rules.
	The term “shareholders’ general meeting” in the original rules has been adjusted to “general meeting” in a unified manner; the term “director of finance” has been adjusted to “CFO” in a unified manner; and the term “independent director” has been adjusted to “independent non-executive director” in a unified manner; Original contents related to supervisors and supervisory board were deleted, and the original functions related to supervisors and supervisory board have been assumed by the Audit Committee of the Board of Directors instead. Individual word adjustments are no longer enumerated one by one here.
Existing articles	Revised articles
A 3 B D , : (1) , ; (2) (3) C , ; (4) _____ _____ C ; (5) C , ; (6) C , C , ;	A 3 B D , : (1) , ; (2) (3) C , ; (4) C , ; <u>(5)</u> _____ ; (6) C , C , ;

A 20 : (1) , C B ; (2) A - - B3.00 5% C , - B / C , B D - ; (3) ; (4) B .	A 20 : (1) , C B ; (2) A - - B3.00 5% C , - B / C , B D - ; (3) ; (4) B .
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A	25	A	
B	D		:
(4)	<u>C</u>	,	
	<u></u>	;	
(2)		D	<u></u>
D	<u></u>	;	
(3)			B
D		;	
(4)	<u></u>		
	<u>B</u>	;	
(5)	<u></u>	<u>C</u>	,
	<u></u>		;
(6)		C	,
		-	;
(7)		C	,
			;
(8)		C	;
(9)	,	,	,
			C
(10)	A	A	;
(11)	C	,	
	<u></u>		
			;
(12)	A	45	A
		A	A
(13)	A	46	A
		A	A
(14)			C
	C	30%	
			;
(15)			;
(16)			;

A	25	A	
B	D		:
(1)		D	
		D	;
(2)	D		;
(3)		C	,
		-	;
(4)		C	,
			;
(5)		C	;
(6)	,	,	,
			C
(7)	A	A	;
(8)	<u></u>	<u>C</u>	,
	<u>C</u>		;
(9)	A	<u>48</u>	A
		A	A
(10)	A	<u>49</u>	A
		A	A
(11)			C
	C	30%	
			;
(12)			;
(13)			;
(14)			<u>1%</u>
	C		;
(15)	C		
	A	<u>28</u>	A
		A	A
			(1) (2)
			;

(17) $\rightarrow 3\%$ C ; (18) C (1) (2) A 27- A A ; (19) - B30.00 5% ; (20) , , C , .	(16) - B30.00 5% ; (17) , , C , .
A 31 - , D - . B D D , D . - $\frac{1}{2}$. I 3 B , 	A 31 - , D - . B D D , D . - $\frac{1}{2}$. I 3 B ,