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 2024 ANNUAL GENERAL MEETING HELD ON 13 JUNE 2025, AMENDMENT TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE OF THE GENERAL MEETING AND THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS, CHANGE OF DIRECTORS AND CHANGE OF THE COMPOSITION OF THE NOMINATION COMMITTEE OF THE BOARD

The 2024 annual general meeting of the Compan (the "**AGM**") as held on 13 June 2025. The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been dul approved b the Shareholders b a of poll.

Reference is made to the notice of the AGM of Shanghai Da hong Public Utilities (Group) Co., Ltd.* (the "**Company**") dated 16 Ma 2025 (the "**AGM Notice**") and the circular of the AGM dated 16 Ma 2025 (the "**Circular**"). Unless the conte t other ise requires, capitali ed terms used herein shall have the same meanings as ascribed thereto in the Circular.

The AGM was held in Berlin Hall, 3/F, Xujiahui Center Intercity Hotel, 1515 Zhongshan West Road, Xuhui District, Shanghai, PRC on 13 June 2025 at 2:00 p.m. in the form of onsite meeting. The AGM was chaired by Mr. LIANG Jiawei, the executive Director. All Directors and Supervisors have attended the AGM. The AGM was convened and held in compliance with the relevant laws, administrative regulations and rules, regulatory documents and the Articles of Association.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued Shares was 2,952,434,675 Shares, of which 2,418,791,675 shares were A Shares and 533,643,000 shares were H Shares. Holders of such shares were entitled to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and did not exercise the voting rights in respect of the treasury shares at the AGM. A total of 723 Shareholders or their proxies, holding an aggregate of 751,112,166 Shares, which represented approximately 25.4404% of the total number of Shares carrying voting rights, have attended the AGM. Of such 723 Shareholders, 722 were holders of A Shares (the "**A Shareholder(s)**"), holding an aggregate of 688,372,166 A Shares, which represented approximately 23.3154% of the total number of Shares carrying voting rights, while 1 were H Shareholder, holding an aggregate of 62,740,000 H Shares, which represented approximately 2.1250% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd., the second largest Shareholder of the Company, who has interest in the transactions contemplated under the resolution 5.05 on the estimated ordinary related party transactions of the Company for the year 2025, and Shanghai Dazhong Business Management Co., Ltd., the largest Shareholder of the Company, who has interest in the transactions contemplated under the resolutions 5.02 and 5.08 on the estimated ordinary related party transactions of the Company for the year 2025, were required and have abstained from voting on these resolutions at the AGM; Directors and senior executives who hold Shares are required to abstain from voting on resolution 14 related to the remuneration policy for Directors and senior executives, the numbers of Shares held by them are excluded from the total numbers of valid voting Shares for such resolutions. When calculating the numbers of voting Shares of the Shareholders involved in such resolutions, any and all Shares of connected shareholders associated with such resolutions have been excluded. Such resolutions will be passed by more than one half of voting rights held by non-connected Shareholders casting votes in person and online who were present at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, no other Shareholders and their respective close associates have any material interest in the resolutions proposed at the AGM and are required to abstain from voting at the AGM. There was no Share entitling the holder to attend but have to abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been dul approved b the Shareholders b a of poll. The poll results in respect of the resolutions proposed at the AGM are set out belo :

Ordinary Resolutions

1. To consider and approve the ork report of the Board for the ear 2024.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,724,635	97.4363	16,761,002	2.4349	886,529	0.1288

5. To consider and approve the resolutions on the estimated ordinar related part transactions of the Compan for the ear 2025:

5.01 Purchase of natural gas b subsidiaries of the Compan , Shanghai Da hong Gas and Nantong Da hong Gas, etc., from Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,476,433	97.4003	16,891,868	2.4539	1,003,865	0.1458
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,211,433	97.6168	16,891,868	2.2489	1,008,865	0.1343

5.02 Purchase of goods, services and labor services b the Compan and its subsidiaries from Da hong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	175,208,876	90.6745	16,994,402	8.7950	1,025,029	0.5305
H Shareholders	1,557,000	99.6799	0	0.0000	5,000	0.3201
Total number of the ordinar Shares	176,765,876	90.7468	16,994,402	8.7245	1,030,029	0.5287

5.03 Purchase of goods, services and labor services b a subsidiar of the Compan , Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,342,733	97.3809	17,003,168	2.4701	1,026,265	0.1490
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,077,733	97.5990	17,003,168	2.2637	1,031,265	0.1373

5.04 Sale of goods and provision of services and labor services b subsidiaries of the Compan , Shanghai Da hong Gas and Da hong Logistics to Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,369,233	97.3847	16,983,768	2.4672	1,019,165	0.1481
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,104,233	97.6025	16,983,768	2.2611	1,024,165	0.1364

5.05 Sale of goods and provision of services and labor services b subsidiaries of the Compan , Shanghai Da hong Gas and Da hong Logistics to a shareholder of the Compan , Shanghai Gas Group and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	516,649,734	96.6533	16,861,768	3.1544	1,027,929	0.1923
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	579,384,734	97.0040	16,861,768	2.8231	1,032,929	0.1729

5.06 Leasing of real properties b the Compan and its subsidiaries from Da hong Transportation and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,205,133	97.3609	17,088,504	2.4825	1,078,529	0.1566
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	732,940,133	97.5806	17,088,504	2.2751	1,083,529	0.1443

5.07 Leasing of real properties from a subsidiar of the Compan , Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,105,133	97.3463	17,168,968	2.4941	1,098,065	0.1596
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	732,840,133	97.5673	17,168,968	2.2858	1,103,065	0.1469

5.08 A subsidiar of the Compan conducts financial leasing and factoring business ith Da hong Business Management and its subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	174,620,474	90.3700	17,523,968	9.0690	1,083,865	0.5610
H Shareholders	1,557,000	99.6799	0	0.0000	5,000	0.3201
Total number of the ordinar Shares	176,177,474	90.4447	17,523,968	8.9963	1,088,865	0.5590

As no less than half of the votes ere cast in favor of each of the aforesaid resolutions, each of the aforesaid resolutions as dul passed as an ordinar resolution.

6. To consider and approve the resolution on the application for bank credit facilities of the Compan for the ear 2025.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	669,737,383	97.2929	17,724,918	2.5749	909,865	0.1322
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	732,472,383	97.5184	17,724,918	2.3598	914,865	0.1218

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

7. To consider and approve the resolution on the provision of guarantee b the Compan for controlled subsidiaries for the ear 2025.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	662,199,574	96.1979	25,071,227	3.6421	1,101,365	0.1600
H Shareholders	62,382,000	99.4294	353,000	0.5626	5,000	0.0080
Total number of the ordinar Shares	724,581,574	96.4678	25,424,227	3.3849	1,106,365	0.1473

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

8. To consider and approve the resolution on the use of idle funds for cash management of the Compan .

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	667,999,369	97.0404	19,370,968	2.8140	1,001,829	0.1456
H Shareholders	62,382,000	99.4294	353,000	0.5626	5,000	0.0080
Total number of the ordinar Shares	730,381,369	97.2400	19,723,968	2.6260	1,006,829	0.1340

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

9. To consider and approve the resolution on proposed registration and issue of super and short-term commercial paper and short-term commercial paper b the Compan .

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	669,916,333	97.3189	17,622,804	2.5601	833,029	0.1210
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	732,651,333	97.5422	17,622,804	2.3462	838,029	0.1116

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

10. To consider and approve the resolution on proposed registration and issue of medium-term notes b the Compan .

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	669,929,658	97.3209	17,605,304	2.5575	837,204	0.1216
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	732,664,658	97.5440	17,605,304	2.3439	842,204	0.1121

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

11. To consider and approve the resolution on the re-appointment of the domestic audit firm and internal control audit firm of the Compan for the ear 2025.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,618,583	97.4209	16,922,868	2.4584	830,715	0.1207
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,353,583	97.6357	16,922,868	2.2530	835,715	0.1113

As no less than half of the votes ere cast in favor of this resolution, the resolution as dul passed as an ordinar resolution.

12. To consider and approve the resolution on the re-appointment of the overseas audit firm of the Compan for the ear 2025.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,739,969	97.4386				

ordinar Shares 729,784,222 5.4630 17,786,354 2.3755 1,171,429 0.1565
A Shareholders 667,049,222 5.2372 17,786,354 2.5928 1,166,429 0.1700H Shareholders 62,301,000 819920 0 0.00001,000 0.0080Total number of the

ordinar Shares 733,03,343 5.5925 17,088,868 2.2751 813,955 0.1324
Votesof total
H Shareholders 62,301,000 819920 0 0.00001,000 0.0080Total number of t
valid votes(%) Votesof total
valid votes(%) Votesof total
valid votes(%)A Shareholders 670,294,343 5.3738 17,088,868 2.4825 988,955 0.1

Special Resolutions

16. To consider and approve the resolution on amendments to the Articles of Association and filing and registration of change.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,393,933	97.3883	17,051,568	2.4771	926,665	0.1346
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,128,933	97.6058	17,051,568	2.2702	931,665	0.1240

As no less than t o-thirds of the votes ere cast in favor of this resolution, the resolution as dul passed as a special resolution.

17. To consider and approve the resolution on amendments to the Rules of Procedure of the General Meeting.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,464,733	97.3986	16,942,368	2.4612	965,065	0.1402
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,199,733	97.6152	16,942,368	2.2556	970,065	0.1292

As no less than t o-thirds of the votes ere cast in favor of this resolution, the resolution as dul passed as a special resolution.

18. To consider and approve the resolution on amendments to the Rules of Procedure of the Board of Directors.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
A Shareholders	670,313,333	97.3766	17,087,768	2.4823	971,065	0.1411
H Shareholders	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the ordinar Shares	733,048,333	97.5951	17,087,768	2.2750	976,065	0.1299

As no less than t o-thirds of the votes ere cast in favor of this resolution, the resolution as dul passed as a special resolution.

Note:

(1) When calculating the poll results on resolutions, those ho abstained from voting ere not counted to ards the processing of votes ith voting rights, hile those ho cast abstention votes ere counted to ards votes ith voting rights.

The follo ing resolutions are related to material matters. The poll results of the voting b the Shareholders holding less than 5% of the total issued Shares are as follo s:

4. To consider and approve the profit distribution proposal of the Compan for the ear 2024.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	16,356,084	44.1753	19,844,219	53.5962	825,108	2.2285

5.04 Sale of goods and provision of services and labor services b subsidiaries of the Compan , Shanghai Da hong Gas and Da hong Logistics to Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	19,022,478	51.3768	16,983,768	45.8706	1,019,165	2.7526

5.05 Sale of goods and provision of services and labor services b subsidiaries of the Compan , Shanghai Da hong Gas and Da hong Logistics to a shareholder of the Compan , Shanghai Gas Group and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	19,135,714	51.6827	16,861,768	45.5411	1,027,929	2.7762

5.06 Leasing of real properties b Compan and its subsidiaries from Da hong Transportation and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,858,378	50.9336	17,088,504	46.1534	1,078,529	2.9130

5.07 Leasing of real properties from a subsidiar of the Compan , Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,758,378	50.6635	17,168,968	46.3708	1,098,065	2.9657

5.08 A subsidiar of the Compan conducts financial leasing and factoring business ith Da hong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,417,578	49.7431	17,523,968	47.3296	1,083,865	2.9273

6. To consider and approve the resolution on the application for bank credit facilities of the Compan for the ear 2025.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,390,628	49.6703	17,724,918	47.8723	909,865	2.4574

7. To consider and approve the resolution on the provision of guarantee b the Compan for controlled subsidiaries for the ear 2025.

Type of Shareholders	For		Against		Abstain	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	10,852,819	29.3118	25,071,227	67.7136	1,101,365	2.9746

12. To consider and approve the resolution on the re-appointment of the overseas audit firm of the Compan for the ear 2025.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	19,393,214	52.3781	16,797,868	45.3685	834,329	2.2534

13. To consider and approve the resolution on the proposed appointment of non-e ecutive Director.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,688,388	50.4745	17,071,704	46.1081	1,265,319	3.4174

14. To consider and approve the resolution on the remuneration polic for Directors and senior e ecutives.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Votes	of total valid votes (%)	Votes	of total valid votes (%)	Votes	of total valid votes (%)
Shareholders holding less than 5%	18,072,628	48.8114	17,786,354	48.0382	1,166,429	3.1504

Note:

(1) When calculating the poll results on resolutions, those ho abstained from voting ere not counted to ards the processing of votes ith voting rights, hile those ho cast abstention votes ere counted to ards votes ith voting rights.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Limited acted as the scrutineer of the AGM and revie ed the counting of the votes at the AGM. Shanghai Jin Mao PRC La ers, the PRC legal adviser of the Compan , attended the AGM and issued legal opinion that (i) the convening and holding procedures adopted for the AGM are in compliance ith the la s, regulations and regulator documents and the Articles of Association; (ii) the qualifications of the attendees and convener present at the AGM are legal and valid; and (iii) the voting procedures and poll results of the AGM are legal and valid.

Amendment to the Articles of Association,

Mr. SHI Ping ang's ("**Mr. Shi**") resignation as the non-e ecutive Director took effect as of the date hen the resolution is passed b the AGM.

Mr. Shi confirmed that he has no disagreement ith the Board and there is no matters in connection ith his resignation that need to be brought to the attention of the Shareholders and Hong Kong Stock E change.

Change of the Composition of the Nomination Committee of the Board

Follo ing the conclusion of the AGM, the Board has considered and approved the change of the composition of the nomination committee of the 12th session of the Board ith the follo ing members: Mr. JIANG Guofang, Mr. YANG Guoping and Ms. LI Yingqi, ith Mr. JIANG Guofang being the Chairman, ith effect from 13 June 2025.

B order of the Board
Shanghai Dazhong Public Utilities (Group) Co., Ltd.
YANG Guoping
Chairman

Shanghai, the People's Republic of China
13 June 2025

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. ZHAO Yeqing; and the independent non-executive Directors are Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* For identification purpose only.