

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

Work Rules of the Audit Committee of the Board of Directors (Revised)

(As approved by the 12th meeting of the 12th session of the Board of Directors held on August 29, 2025)

Chapter 1 General

Article 1 I - B D
D (G) C . (Company_),
B D C
A C B D,
C , C
C C G C , B C I
C C C , G
E , G C
E .1 , A A
D (G) C . (Articles_), G
E H (Listing Rules_)
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Article 2 A C B D
B D A ,
C B D . A
C C
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 A , B D C
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Article 3 A C
 C ,
 C , C
 C ,
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Article 4 C A C
 A C C A C

Article 5
 E G
 C

Chapter 2 Composition of the Audit Committee

Article 6 A C 3

Article 7 A C C A C
 A C C A C
 B D C

Article 8 A C B
 C $\frac{1}{2}$ B D $\frac{1}{3}$

Article 9 A A C A
 C A C A

Article 10 B D C A C

Article 11 A C L
 C A B D 6 A 8.

Article 12 A C A C

Chapter 3 Duties and Authorities of the Audit Committee

Article 13 A C B D
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Article 14 A C
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Article 15 A C
; A C
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Article 16 A C C
C ;
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Article 17 A C
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Article 18 E 4 276.7 A6-

A C

C

B

D

Article 19

A

C

(I)

B

D

(II)

(III) B

(I) D

() C

(I) C

(II) C

Article 20

C

A

C

C

Article 21

A

C

C

A

C

C

Article 22

A

C

Article 23 A C
C
C .

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C ; , ,

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, C ,
. A C B D :

- (I) A ;
- (II) A ;
- (III) ;
- (I) A ;
- () ;
- (I)

Article 26 A C ,
C .

Article 27 A C
C

Article 28 A C , B
D ,

Article 29 L C , A C

C , ;

Article 30 A C C .

Article 31 A C A

Article 32 A C B D A

Article 33 A C C : C

C : , ,

A C C

Article 34 A C C ,

Article 35 A C B D B D A

D .

C :

(I) D , ;

(II) A C ;

(III) A C F C ;

(I) C

() , C C A .

Article 36 I , A C
B D

Article 37 A C B
D

Article 38 A C B D ,

Chapter 4 Work Procedure of the Audit Committee

Article 39 A C A C ,
C :

(I) F C ;

(II) ;

(III) E ;

(I) C
;

() - C ;

(I) F C ;

(II) A - C ;

(III) .

Article 40 A C B D
:

(I) C ;

(II) E ,
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(III) E C
;

(I) .

Article 41 A D C A C .
 A D , A C .

Article 42 I C , B D
 B D A C .

Article 43 I , A C C .

Chapter 5 Rules of Procedure

Article 44 A C 3
 C .
 (-) C .

Article 45 A C . A
 A C C .

Article 46 A C , B D
 . A C
 C , B .

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 . A - E .

Article 48 A C ,
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Article 49 A C
C , B D .

Article 50 A C ,
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 A C .

Article 51 A C
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Article 52 A C
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Article 53 A C
 , B C ; C
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Article 54 A C
 B D C .

Article 55
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Article 56 B D A
C , , A C
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 B D , .

Chapter 6 Supplementary Provisions

Article 57 A .

Article 58
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Article 59 A
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B D
Article 60 B D
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B D C