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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)

POSITIVE PROFIT ALERT

This announcement is made by Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that, it is estimated that the unaudited net profit attributable to the owners of the parent company of the Company is ranging from RMB350 million to RMB500 million for the year ended 31 December 2025 (the “**year of 2025**”). Compared to the year ended 31 December 2024 (the “**year of 2024**”), there will be an increase of RMB116.8510 million to RMB266.8510 million, representing a year-on-year increase of 50.12% to 114.46%; it is estimated that the net profit attributable to the owners of the parent company, net of non-recurring gains and losses of the Company is ranging from RMB185 million to RMB275 million for the year of 2025. Compared to the year of 2024, there will be a decrease of RMB21.5705 million to an increase of RMB68.4295 million, representing a year-on-year change of a decrease of 10.44% to an increase of 33.13%.

During the year of 2025, the Company’s main business such as public utilities remained stable. Higher income from financial assets held via the Company’s associated companies has driven a significant year-on-year increase in the Company’s performance for the year of 2025.

The information contained herein is a preliminary calculation by the finance department of the Company based on its own professional judgment and has not been audited nor reviewed by the auditor of the Company. The specific and accurate financial information shall be based on the 2025 annual results announcement to be published by the Company by the end of March 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Shanghai, the People's Republic of China
29 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive directors of the Company are Mr. ZHAO Yeqing and Mr. JIN Yongsheng; and the independent non-executive directors of the Company are Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* For identification purposes only