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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

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

HELD ON 28 JUNE 2023

AND

CHANGE OF DIRECTORS AND SUPERVISORS

The AGM of the Company was held on 28 June 2023. The Board has read the minutes and is satisfied that a valid meeting was held in accordance with the AGM Notice and the Articles of Association of the Company. The Chairman of the Board has also read the minutes and is satisfied that the meeting was held in accordance with the Articles of Association of the Company.

Reference is made to the notice of the annual general meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the Company) (the AGM Notice) and the circular of the Company dated 26 April 2023 (the Circular). The content of the notice, circular and the minutes of the meeting are set out in the Circular.

The AGM was held at 3/F, Dazhong Building, 1515 Zhonghua West Road, Shanghai, PRC on 28 June 2023 at 2:00 p.m. The AGM was chaired by Mr. Yang Guohong, Chairman of the Board of the Company. A Director and Supervisor have attended the AGM. The AGM was conducted in accordance with the Charter, administrative regulations and the Articles of Association of the Company.

* For identification purposes only.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued shares of the Company was 2,952,434,675 Shares, of which 2,418,791,675 were A Shares and 533,643,000 were H Shares. Holders of each share were entitled to attend and vote at the AGM. A total of 20 Shareholders, including the aggregate of 670,856,476 Shares, which represented approximately 22.7222% of the total number of Shares carrying voting rights, have attended the AGM. Of such 20 Shareholders, 19 were holders of A Shares, including the aggregate of 661,872,476 Shares, which represented approximately 22.4179% of the total number of Shares carrying voting rights, and 1 shareholder of H Shares, including the aggregate of 8,984,000 Shares, which represented approximately 0.3043% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd.* (上海燃氣(集團)有限公司), the record agent Shareholders of the Company, has taken all the necessary steps to ensure the execution of Articles 5.01, 5.02, 5.03, 5.04, 5.05 and 5.06 in relation to the entitled voting rights created at the AGM of the Company for the year 2023, and Shanghai Dazhong Enterprise Management Co., Ltd. (上海大眾企業管理有限公司), the record agent Shareholders of the Company, has taken all the necessary steps to ensure the execution of Articles 5.09, 5.11 and 5.12 in relation to the entitled voting rights created at the AGM of the Company for the year 2023, respectively, and have obtained full powers for the execution of the AGM. The respective legal counsel, as a duly appointed agent, has made a declaration in writing, as a duly appointed agent, the Shareholders and their respective associate have authorized to attend the AGM and a duly appointed agent has obtained full powers for the execution of the AGM. The relevant Shareholders' attendance at the AGM is in full compliance with the relevant provisions of the Listing Rules of the Stock Exchange of Hong Kong Limited (the **Hong Kong Listing Rules**). No Shareholders have been notified of the Hong Kong Listing Rules to obtain full powers for the execution of the AGM. No Shareholders have stated his/her intention in the Circular to vote against or abstain from voting at the AGM.

RESULTS OF THE AGM

The Board has adopted the following resolutions at the AGM. Notice has been duly served on the Shareholders as required. The results of the resolutions are set out below:

Ordinary Resolutions

- To consider and adopt the resolution of the Board of Directors for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the above Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders have given their approval for this resolution, the resolution is deemed to have been adopted.

- To consider and adopt the resolution of the Remuneration Committee for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the above Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders have given their approval for this resolution, the resolution is deemed to have been adopted.

3. To provide a detailed breakdown of the financial results of the Company for the year 2022 and the financial budget for the year 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares	Shares	% of total valid Shares	Shares	% of total valid Shares
		(%)		(%)		(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the valid Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders have the right to elect the directors of the Company, the election and the appointment of the directors.

4. To provide a detailed breakdown of the financial results of the Company for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares	Shares	% of total valid Shares	Shares	% of total valid Shares
		(%)		(%)		(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the valid Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders have the right to elect the directors of the Company, the election and the appointment of the directors.

5. The following table sets forth the results of the voting conducted at the meeting of the Board of Directors for the year 2023:

5.01 The following table sets forth the results of the voting conducted by Shanghai Dazhong Gas, Natural Gas Dazhong Gas and the subsidiary of Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holding A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holding H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Holding A Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.02 The following table sets forth the results of the voting conducted by the subsidiary Dazhong R Logistics Shanghai Gas Co., Ltd and its subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holding A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holding H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Holding A Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.03 The election of the members of the Board of Directors of Shanghai Dazhonggaofeng Shanghai Gas Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.04 The election of the members of the Board of Directors of Shanghai Dazhonggaofeng Shanghai Gas Operations Service Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the Shares	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.05 The following table details the votes cast by the subsidiary Dazhong Rong Logistics (Shanghai) Co., Ltd and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by A Share	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Held by H Share	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the H Share	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.06 The following table details the votes cast by the subsidiary Dazhong Rong Logistics (Shanghai) Co., Ltd and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by A Share	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Held by H Share	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total of the H Share	<u>516,839,652</u>	<u>99.9644</u>	<u>178,850</u>	<u>0.0346</u>	<u>5,239</u>	<u>0.0010</u>

5.07 The ea e f fice ace and cha e fg d and e ice b the C . a and it b idia ie f . a affi iate Dazh g T a tati and it c t ed b idia ie .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . be f the cha Sha e	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.08 The ea e f fice ace and cha e fg d and e ice b the C . a ' affi iate Dazh g T a tati and it c t ed b idia ie f the C . a .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . be f the cha Sha e	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.09 The following table shows the results of the vote on the resolution, as managed and controlled by Shanghai Dazhong B. Inc. Management Co., Ltd and its controlled subsidiary Shanghai Dazhong Hebei Heite Management Co., Ltd, the Company's subsidiaries and their respective shareholders.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holding A Shares	163,524,367	99.4623	178,850	0.1088	705,239	0.4289
Holding H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Holding Shares	<u>172,508,367</u>	<u>99.4901</u>	<u>178,850</u>	<u>0.1031</u>	<u>705,239</u>	<u>0.4068</u>

5.10 The following table shows the results of the vote on the resolution, as managed and controlled by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and its affiliate Dazhong Tax Consulting and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holding A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holding H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Holding Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

5.11 The factoring business created the accounts receivable carried out by Dazhong
Commercial Factoring, a wholly-owned subsidiary of the Company, and a
controlling shareholder Dazhong Business Management and its controlled
subsidiaries.

6. To provide and a ... the e ... the a ... f ... c edit facilities of the C ... f the ea 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)

8. To provide a detailed description of the election of the independent directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holding A Shares	658,994,603	99.5652	2,872,634	0.4340	5,239	0.0008
Holding H Shares	8,864,000	98.6643	120,000	1.3357	0	0.0000
Total of the Holding Shares	<u>667,858,603</u>	<u>99.5531</u>	<u>2,992,634</u>	<u>0.4461</u>	<u>5,239</u>	<u>0.0008</u>

As the shareholders of the Company have approved the election of the independent directors, the election of the independent directors is effective.

9. To provide a detailed description of the election of the independent directors of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holding A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holding H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Holding Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As the shareholders of the Company have approved the election of the independent directors, the election of the independent directors is effective.

10. To provide a detailed description of the election of the directors of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

All the shareholders of the Company have cast their votes in the election of the directors of the Company.

11. To provide a detailed description of the election of the directors of the Company:

11.01 Note to the Company's financial statements for the year ended 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total valid Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.02 Specific activities for alternate board and executive board to be elected.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total eligible Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.03 Merger and size finance.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total eligible Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.06 Total number of valid votes.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the valid Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.07 Number of valid votes.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the valid Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.08 Guarantee election.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the class Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.09 Preference dividend election.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the class Shares	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.10 Safeg a d f debt e a . t.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the d a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.11 Li t i g a a g e . t f b d .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the d a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.12 Valid e id f e . ti .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . be f the d a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

11.13 Authorized . atte .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . be f the d a Sha e	<u>670,671,487</u>	<u>99.9724</u>	<u>178,850</u>	<u>0.0267</u>	<u>6,139</u>	<u>0.0009</u>

All e tha ha f f the te e e ca t fa . f each f the af e aid e . ti , each f the af e aid e . ti a d a ed a a d a e . ti .

12. To provide a detailed description of the voting rights of the equity securities and the percentage of the total voting power of the Company held by each class of equity securities of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Held by A Shareholders	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Held by H Shareholders	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Held by the Company Shareholders	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As a result, the holders of the common stock of the Company, the equity securities, and the holders of the preferred stock of the Company.

13. To provide a detailed description of the voting rights of the equity securities and the percentage of the total voting power of the Company held by each class of equity securities of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Held by A Shareholders	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Held by H Shareholders	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Held by the Company Shareholders	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

As a result, the holders of the common stock of the Company, the equity securities, and the holders of the preferred stock of the Company.

14. To provide a detailed description of the election of the board of directors of the Company:

14.01 Election of Mr. Yang Guoqiang as a director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Held by A Shareholders	660,415,503	99.7799	1,451,734	0.2193	5,239	0.0008
Held by H Shareholders	30,000	0.3339	8,954,000	99.6661	0	0.0000
Total to be elected by Shareholders	<u>660,445,503</u>	<u>98.4481</u>	<u>10,405,734</u>	<u>1.5511</u>	<u>5,239</u>	<u>0.0008</u>

14.02 Election of Mr. Liang Jiafei as a director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)	Shares	% of total valid Shares (%)
Held by A Shareholders	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Held by H Shareholders	8,984,000	100.0000	0	0.0000	0	0.0000
Total to be elected by Shareholders	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.03 E ecti f M . Wang Ba g a e ec ti e di ect f the 12th e i f the b a d f di ect f the C . a .

Type of Shareholders	For		Against		Abstain	
	<i>% of total valid</i>		<i>% of total valid</i>		<i>% of total valid</i>	
	<i>Shares</i>	<i>Shares (%)</i>	<i>Shares</i>	<i>Shares (%)</i>	<i>Shares</i>	<i>Shares (%)</i>
H de f A Sha e	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the di a Sha e	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.04 E ecti f M . Shi Pi g a g a e ec ti e di ect f the 12th e i f the b a d f di ect f the C . a .

Type of Shareholders	For		Against		Abstain	
	<i>% of total valid</i>		<i>% of total valid</i>		<i>% of total valid</i>	
	<i>Shares</i>	<i>Shares (%)</i>	<i>Shares</i>	<i>Shares (%)</i>	<i>Shares</i>	<i>Shares (%)</i>
H de f A Sha e	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the di a Sha e	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.05 Election of Mr. Jiang Honggang as a director of the 12th session of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the shares	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.06 Election of Mr. Jiang Guofang as a director of the 12th session of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total number of the shares	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.07 E ecti f M . Li Y g i a i de a d t e e e c t i e d i e c t f the 12th e i f the b a d f d i e c t f the C . a .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the d a Sha e	<u>670,672,387</u>	<u>99.9726</u>	<u>178,850</u>	<u>0.0267</u>	<u>5,239</u>	<u>0.0007</u>

14.08 E ecti f M . Li F g a i de a d t e e e c t i e d i e c t f the 12th e i f the b a d f d i e c t f the C . a .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f A Sha e	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
H de f H Sha e	<u>8,984,000</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
T ta . . be f the d a Sha e	<u>670,641,187</u>	<u>99.9679</u>	<u>210,050</u>	<u>0.0313</u>	<u>5,239</u>	<u>0.0008</u>

14.09 Election of M. Yang Ping as independent director of the 12th
meeting of the board of directors of the Company.

15.02 Election of Mr. Li Ping as a director of the 12th directorate of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of A Shares	661,688,387	99.9722	159,850	0.0242	24,239	0.0036
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total of the Company Shares	670,672,387	99.9726	159,850	0.0238	24,239	0.0036

All shareholders have the right to elect or re-elect each of the aforesaid directors, each of the aforesaid directors is eligible for re-election.

The following resolutions are related to material matters. The poll results of the voting by shareholders holding less than 5% of the total issued shares of the Company are as follows:

4. To consider and adopt the profit distribution plan of the Company for the year 2022.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Holders of the 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5. The following table sets forth the results of the voting conducted at the meeting of the Board of Directors for the year 2023:

5.01 The election of Mr. Wang, LNG and the construction of Shanghai Dazhong Gas, Nantong Dazhong Gas and the subsidiary of Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.02 The election of Mr. Wang and the subsidiary of Shanghai Dazhong Gas, Ltd and the subsidiary of Shanghai Gas Co., Ltd and the subsidiary of Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.03 The election of Mr. Wang and the subsidiary of Shanghai Dazhong Gas of Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.04 The change of the chairman of the subsidiary Shanghai Dazhong Gas Co., Ltd. by Shanghai Gas Operation Service Co., Ltd.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.05 The increase of the chairman and director of the subsidiary Dazhong Real Estate (Group) Co., Ltd. and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.06 The change of the chairman and director of the subsidiary Dazhong Gas Co., Ltd. by Shanghai Gas (Group) Co., Ltd. and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the company 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.07 The board of directors and the shareholders of the Company and its subsidiary Dazhong Technology and its subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.08 The board of directors and the shareholders of the Company, its subsidiary Dazhong Technology and its subsidiary of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.09 The controlling shareholder of the Company is the Shanghai Management and Investment Co., Ltd and its subsidiary Shanghai Dazhong Hebei Management Co., Ltd, the Company's subsidiaries.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

5.10 The factoring business created to account receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and an affiliate Dazhong Tax Consulting and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the Company 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

5.11 The factoring business created to account receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and a consulting shareholder Dazhong Business Management and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the Company 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

5.12 The financial leasing business which a lease-back carried out by Dazhong Financial Leasing, a subsidiary of the Company, and Dazhong Business Management and its controlled subsidiary.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the Company 5%	<u>9,641,632</u>	<u>91.6007</u>	<u>178,850</u>	<u>1.6992</u>	<u>705,239</u>	<u>6.7001</u>

6. To consider and advise the directors on the application for bank credit facilities of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Held in excess of 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

7. To consider and advise the directors on the appointment of the Company to act as a guarantor for a credit facility with effect from the start of the year 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Held in excess of 5%	<u>2,138,800</u>	<u>20.3197</u>	<u>8,381,682</u>	<u>79.6305</u>	<u>5,239</u>	<u>0.0498</u>

8. To consider and advise the directors on the re-appointment of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
Held in excess of 5%	<u>7,647,848</u>	<u>72.6587</u>	<u>2,872,634</u>	<u>27.2916</u>	<u>5,239</u>	<u>0.0497</u>

9. To provide a data on the election of the e-a of the d. e tic a dit fi .
 a dit fi . f the C . a f the ea 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
H de f e tha 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

10. To provide a data on the election of the e-a of the e ea a dit fi .
 f the C . a f the ea 2023.

Type of Shareholders	For		Against		Abstain	
	% of total valid Shares		% of total valid Shares		% of total valid Shares	
	Shares	(%)	Shares	(%)	Shares	(%)
H de f e tha 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

11. To provide a data on the election of the i . a ce f c ate b d a d e ea
 b d f the C . a :

11.01 Note the C . a ' c . i a ce ith c diti f i . a ce f c ate
 b d a d e ea b d .

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e tha 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.02 Specific activities for the board and executive board to be elected.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.03 Merger and finance.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.04 Nomination and election.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.05 Object finance and management of the company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.06 To

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e th 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.07 N

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e th 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.08 G a

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e th 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.09 P

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
H de f e th 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.10 Safeguard debt election.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.11 Litigation settlement fund.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.12 Valid election.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

11.13 Authorized attorney.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Held by the 5%	<u>10,340,732</u>	<u>98.2425</u>	<u>178,850</u>	<u>1.6992</u>	<u>6,139</u>	<u>0.0583</u>

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14.02 Election of Mr. Liang Jia as a director of the 12th ordinary shareholders meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.03 Election of Mr. Wang Baogang as a director of the 12th ordinary shareholders meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.04 Election of Mr. Shi Pinggang as a director of the 12th ordinary shareholders meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.05 Election of Mr. Ji Yonghang as a director of the 12th ordinary shareholders meeting of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders holding 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.06 Election of Mr. Jiang Guofang as independent director of the 12th
 meeting of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.07 Election of Mr. Li Yongbiao as independent director of the 12th
 meeting of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

14.08 Election of Mr. Li Fongang as independent director of the 12th
 meeting of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,310,432</u>	<u>97.9546</u>	<u>210,050</u>	<u>1.9956</u>	<u>5,239</u>	<u>0.0498</u>

14.09 Election of Mr. Yang Ping as independent director of the 12th
 meeting of the Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>178,850</u>	<u>1.6992</u>	<u>5,239</u>	<u>0.0497</u>

15. To provide and advise the election of the members of the Board of Directors of the Company:

15.01 Election of Mr. Zha Si'an as a member of the 12th Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>159,850</u>	<u>1.5187</u>	<u>24,239</u>	<u>0.2302</u>

15.02 Election of Mr. Li Ping as a member of the 12th Board of Directors of the Company.

Type of Shareholders	For		Against		Abstain	
	% of total valid		% of total valid		% of total valid	
	Shares	Shares (%)	Shares	Shares (%)	Shares	Shares (%)
Holders of the 5%	<u>10,341,632</u>	<u>98.2511</u>	<u>159,850</u>	<u>1.5187</u>	<u>24,239</u>	<u>0.2302</u>

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Limited acted as the scrutineer of the AGM and supervised the counting of the votes at the AGM. Shanghai Ji Ma Partner (上海金茂凱德律師事務所), the PRC legal adviser of the Company, attended the AGM and issued legal opinions that (i) the counting and handling procedures adopted for the AGM are in compliance with the applicable laws, regulations and articles of association and the Article of Association; (ii) the qualifications of the attendees and the election results at the AGM are legal and valid; and (iii) the counting procedures and results of the AGM are legal and valid.

CHANGE OF DIRECTORS AND SUPERVISORS

On a resolution passed at a meeting of Directors of the fifth year of the Badliya Company has been appointed the Shaheed of the company and has been duly elected at the AGM. A Director of the fifth year of the Badliya office for the year ending the date of election at the AGM. The Company is to elect directors to contract with the appointed Director. The election of the appointed Director will be determined according to the election of the Company.

On a resolution passed at a meeting of the fifth year of the fifth year of the Shareholders Committee of the Company has been appointed the Shaheed of the company and has been duly elected at the AGM. A Shareholder of the fifth year of the Shareholders Committee in the office for the year ending the date of election at the AGM. The Company is to elect directors to contract with the appointed Shareholder. The election of the appointed Shareholder will be determined according to the election of the Company.

By a general meeting of the appointed Director and Shareholder and the following resolution was passed under Rule 13.51(2) of the Hong Kong Listing Rules and in the absence of the Company. At the date of this resolution, there has been a change of the following.

Save as disclosed in the Company, each of the appointed Director and Shareholder confirmed that (i) he/ she does not hold any interest in the Company or of the subsidiary of the Company, nor does he/ she have any interest in the listed company or its subsidiary; (ii) he/ she does not have any relationship with any of the Directors, or any of the management or substantial shareholders of the Company or of its subsidiary; and (iii) he/ she does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) as at the date of this resolution.

Mr. Wang Kaiguo retired as an independent non-executive director and a member of the Board of Directors, the Chairman of the Remuneration and Audit Committee, a member of the Audit Committee and a member of the Nominations Committee of the Company at the conclusion of the AGM. He confirmed that he has no disagreement with the Company and the independent director regarding his resignation that need to be brought to the attention of the Shareholders and Hong Kong Stock Exchange.

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

Shanghai, the People's Republic of China
28 June 2023

As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping as executive Directors; Mr. SHI Pingyang and Mr. JIN Yongsheng as non-executive Directors; and Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng, Mr. YANG Ping as independent non-executive Directors.

* For identification purpose only.