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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)**

### DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.\* (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Shanghai Dazhong Public Utilities (Group) Co., Ltd.\*  
YANG G  
Chairman

Shanghai, the People's Republic of China

18 March 2024

Attest: Yang G, Chairman; M. YANG G, M. LIANG Jia and M. WANG Ba; M. JIN Yir and M. SHI Pr; M. LIU Fer and M. YANG Pr.

\* For details, please refer to the Company's annual report.