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上海大眾公用事業(集團)股份有限公司

**hanghai Dazhong Public Utilities (Group) Co., Ltd.\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

( **tock Code: 1635**)

**A I E F ICE E IDE**

This announcement is made by Shanghai Dazhong Public Utilities (Group) Co., Ltd.\* (the “**C** ”, together with its subsidiaries, the “**G** ”) on a voluntary basis.

**A I E F ICE E IDE**

The board (“**B** ”) of directors (“**D** ”) of the Company hereby announces, pursuant to the Company Law of the PRC, the articles of association of the Company, the Rules of Procedures of the nomination committee of the Board and other relevant laws and regulations, the nomination committee of the Board has reviewed the qualification of Ms. ZHANG Rongzheng (張 嶧) (“ . ”), and it was resolved by the Board that she was appointed as the vice president of the Company. The term of office of Ms. Zhang as the vice president of the Company shall commence on the date of passing the Board resolution (i.e. 28 March 2024) and shall expire upon the date of expiration of the term of office of the twelfth session of the Board.

Biographical details of Ms. Zhang are set out below:

Ms. ZHANG Rongzheng (

general manager of Shanghai Dazhong International Travel Agency\* (上海大眾國際旅行社). Ms. Zhang returned to the Group since May 2013. She served as general manager of Dazhong Logistics Co., Ltd.\* (上海大眾運行物流股份有限公司) (“**D**”) until December 2018. Since December 2018, she has served as the Chairman of the Board of Shanghai Dazhong Logistics. She has also served as the assistant to the chief executive officer of the Company since June 2020 and as the executive director of Shanghai Dazhong Jiading Sewage Treatment Co., Ltd.\* (上海大眾嘉 泗水處理有限公司) since April 2023, respectively.

Ms. Zhang obtained a bachelor’s degree in mathematical statistics from East China Normal University in July 1996 and a master’s degree in business administration from Fudan University in June 2005.

By order of the Board  
**D** (G ) C ., .\*  
A G G  
Chairman

Shanghai, the People’s Republic of China  
28 March 2024

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

\* For identification purpose only