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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 2024 ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2025,
AMENDMENT TO THE ARTICLES OF ASSOCIATION,
THE RULES OF PROCEDURE OF THE
GENERAL MEETING AND THE RULES OF PROCEDURE OF
THE BOARD OF DIRECTORS,
CHANGE OF DIRECTORS
AND
CHANGE OF THE COMPOSITION OF
THE NOMINATION COMMITTEE OF THE BOARD

The 2024 annual general meeting of the Company (the “AGM”) as held on 13 June 2025. The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the Shareholders by a majority of poll.

Reference is made to the notice of the AGM of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “Company”) dated 16 May 2025 (the “AGM Notice”) and the circular of the AGM dated 16 May 2025 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The AGM was held in Berlin Hall, 3/F, Xujiahui Center Intercit Hotel, 1515 Zhongshan West Road, Xuhui District, Shanghai, PRC on 13 June 2025 at 2:00 p.m. in the form of onsite meeting. The AGM was chaired by Mr. LIANG Jiaqi, the Executive Director. All Directors and Supervisors have attended the AGM. The AGM was convened and held in compliance with the relevant laws, administrative regulations and rules, regulatory documents and the Articles of Association.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued Shares was 2,952,434,675 Shares, of which 2,418,791,675 shares were A Shares and 533,643,000 shares were H Shares. Holders of such shares were entitled to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and did not exercise the voting rights in respect of the treasury shares at the AGM. A total of 723 Shareholders or their proxies, holding an aggregate of 751,112,166 Shares, which represented approximately 25.4404% of the total number of Shares carrying voting rights, have attended the AGM. Of such 723 Shareholders, 722 were holders of A Shares (the “A Shareholder(s)”), holding an aggregate of 688,372,166 A Shares, which represented approximately 23.3154% of the total number of Shares carrying voting rights, while 1 was H Shareholder, holding an aggregate of 62,740,000 H Shares, which represented approximately 2.1250% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd., the second largest Shareholder of the Company, who has interest in the transactions contemplated under the resolution 5.05 on the estimated ordinary related party transactions of the Company for the year 2025, and Shanghai Da hong Business Management Co., Ltd., the largest Shareholder of the Company, who has interest in the transactions contemplated under the resolutions 5.02 and 5.08 on the estimated ordinary related party transactions of the Company for the year 2025, were required and have abstained from voting on these resolutions at the AGM; Directors and senior executives who hold Shares are required to abstain from voting on resolution 14 related to the remuneration policy for Directors and senior executives, the numbers of Shares held by them are excluded from the total numbers of valid voting Shares for such resolutions. When calculating the numbers of voting Shares of the Shareholders involved in such resolutions, any and all Shares of connected shareholders associated with such resolutions have been excluded. Such resolutions will be passed by more than one half of voting rights held by non-connected Shareholders casting votes in person and online who were present at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, no other Shareholders and their respective close associates have any material interest in the resolutions proposed at the AGM and are required to abstain from voting at the AGM. There was no Share entitling the holder to attend but have to abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from

voting on the resolutions proposed at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the Shareholders by a show of poll. The poll results in respect of the resolutions proposed at the AGM are set out below :

Ordinary Resolutions

1. To consider and approve the work report of the Board for the year 2024.

| Type of Shareholders | For | | Against | | Abstain | |
|----------------------|-------------|--------------------------------|------------|--------------------------------|---------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,724,635 | 97.4363 | 16,761,002 | 2.4349 | 886,529 | 0.1288 |
| | | | | | | |
| | | | | | | |

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5. To consider and approve the resolutions on the estimated ordinary related part transactions of the Company for the year 2025:

5.01 Purchase of natural gas by subsidiaries of the Company, Shanghai Da hong Gas and Nantong Da hong Gas, etc., from Shanghai Gas.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,476,433 | 97.4003 | 16,891,868 | 2.4539 | 1,003,865 | 0.1458 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,211,433</u> | <u>97.6168</u> | <u>16,891,868</u> | <u>2.2489</u> | <u>1,008,865</u> | <u>0.1343</u> |

5.02 Purchase of goods, services and labor services by the Company and its subsidiaries from Da hong Business Management and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 175,208,876 | 90.6745 | 16,994,402 | 8.7950 | 1,025,029 | 0.5305 |
| H Shareholders | <u>1,557,000</u> | <u>99.6799</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.3201</u> |
| Total number of the ordinary Shares | <u>176,765,876</u> | <u>90.7468</u> | <u>16,994,402</u> | <u>8.7245</u> | <u>1,030,029</u> | <u>0.5287</u> |

5.03 Purchase of goods, services and labor services by a subsidiary of the Company, Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,342,733 | 97.3809 | 17,003,168 | 2.4701 | 1,026,265 | 0.1490 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,077,733</u> | <u>97.5990</u> | <u>17,003,168</u> | <u>2.2637</u> | <u>1,031,265</u> | <u>0.1373</u> |

5.04 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Da hong Gas and Da hong Logistics to Shanghai Gas and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,369,233 | 97.3847 | 16,983,768 | 2.4672 | 1,019,165 | 0.1481 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,104,233</u> | <u>97.6025</u> | <u>16,983,768</u> | <u>2.2611</u> | <u>1,024,165</u> | <u>0.1364</u> |

5.05 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Da hong Gas and Da hong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 516,649,734 | 96.6533 | 16,861,768 | 3.1544 | 1,027,929 | 0.1923 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>579,384,734</u> | <u>97.0040</u> | <u>16,861,768</u> | <u>2.8231</u> | <u>1,032,929</u> | <u>0.1729</u> |

5.06 Leasing of real properties by the Company and its subsidiaries from Da hong Transportation and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,205,133 | 97.3609 | 17,088,504 | 2.4825 | 1,078,529 | 0.1566 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>732,940,133</u> | <u>97.5806</u> | <u>17,088,504</u> | <u>2.2751</u> | <u>1,083,529</u> | <u>0.1443</u> |

5.07 Leasing of real properties from a subsidiary of the Company, Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|------------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,105,133 | 97.3463 | 17,168,968 | 2.4941 | 1,098,065 | 0.1596 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>732,840,133</u> | <u>97.5673</u> | <u>17,168,968</u> | <u>2.2858</u> | <u>1,103,065</u> | <u>0.1469</u> |

5.08 A subsidiary of the Company conducts financial leasing and factoring business with Da hong Business Management and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|------------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 174,620,474 | 90.3700 | 17,523,968 | 9.0690 | 1,083,865 | 0.5610 |
| H Shareholders | <u>1,557,000</u> | <u>99.6799</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.3201</u> |
| Total number of the ordinary Shares | <u>176,177,474</u> | <u>90.4447</u> | <u>17,523,968</u> | <u>8.9963</u> | <u>1,088,865</u> | <u>0.5590</u> |

As no less than half of the votes were cast in favor of each of the aforesaid resolutions, each of the aforesaid resolutions was duly passed as an ordinary resolution.

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|----------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 669,737,383 | 97.2929 | 17,724,918 | 2.5749 | 909,865 | 0.1322 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>732,472,383</u> | <u>97.5184</u> | <u>17,724,918</u> | <u>2.3598</u> | <u>914,865</u> | <u>0.1218</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

7. To consider and approve the resolution on the provision of guarantee by the Company for controlled subsidiaries for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|------------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 662,199,574 | 96.1979 | 25,071,227 | 3.6421 | 1,101,365 | 0.1600 |
| H Shareholders | <u>62,382,000</u> | <u>99.4294</u> | <u>353,000</u> | <u>0.5626</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>724,581,574</u> | <u>96.4678</u> | <u>25,424,227</u> | <u>3.3849</u> | <u>1,106,365</u> | <u>0.1473</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

8. To consider and approve the resolution on the use of idle funds for cash management of the Company .

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 667,999,369 | 97.0404 | 19,370,968 | 2.8140 | 1,001,829 | 0.1456 |
| H Shareholders | <u>62,382,000</u> | <u>99.4294</u> | <u>353,000</u> | <u>0.5626</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>730,381,369</u> | <u>97.2400</u> | <u>19,723,968</u> | <u>2.6260</u> | <u>1,006,829</u> | <u>0.1340</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

9. To consider and approve the resolution on proposed registration and issue of super and short-term commercial paper and short-term commercial paper by the Company .

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|----------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 669,916,333 | 97.3189 | 17,622,804 | 2.5601 | 833,029 | 0.1210 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>732,651,333</u> | <u>97.5422</u> | <u>17,622,804</u> | <u>2.3462</u> | <u>838,029</u> | <u>0.1116</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

10. To consider and approve the resolution on proposed registration and issue of medium-term notes by the Company.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|----------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 669,929,658 | 97.3209 | 17,605,304 | 2.5575 | 837,204 | 0.1216 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>732,664,658</u> | <u>97.5440</u> | <u>17,605,304</u> | <u>2.3439</u> | <u>842,204</u> | <u>0.1121</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

11. To consider and approve the resolution on the re-appointment of the domestic audit firm and internal control audit firm of the Company for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|-------------------------------------|--------------------|--------------------------|-------------------|--------------------------|----------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,618,583 | 97.4209 | 16,922,868 | 2.4584 | 830,715 | 0.1207 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,353,583</u> | <u>97.6357</u> | <u>16,922,868</u> | <u>2.2530</u> | <u>835,715</u> | <u>0.1113</u> |

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

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Special Resolutions

16. To consider and approve the resolution on amendments to the Articles of Association and filing and registration of change.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|----------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,393,933 | 97.3883 | 17,051,568 | 2.4771 | 926,665 | 0.1346 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,128,933</u> | <u>97.6058</u> | <u>17,051,568</u> | <u>2.2702</u> | <u>931,665</u> | <u>0.1240</u> |

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

17. To consider and approve the resolution on amendments to the Rules of Procedure of the General Meeting.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|----------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,464,733 | 97.3986 | 16,942,368 | 2.4612 | 965,065 | 0.1402 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,199,733</u> | <u>97.6152</u> | <u>16,942,368</u> | <u>2.2556</u> | <u>970,065</u> | <u>0.1292</u> |

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

18. To consider and approve the resolution on amendments to the Rules of Procedure of the Board of Directors.

| Type of Shareholders | For | | Against | | Abstain | |
|--|--------------------|--------------------------------|-------------------|--------------------------------|----------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| A Shareholders | 670,313,333 | 97.3766 | 17,087,768 | 2.4823 | 971,065 | 0.1411 |
| H Shareholders | <u>62,735,000</u> | <u>99.9920</u> | <u>0</u> | <u>0.0000</u> | <u>5,000</u> | <u>0.0080</u> |
| Total number of the ordinary Shares | <u>733,048,333</u> | <u>97.5951</u> | <u>17,087,768</u> | <u>2.2750</u> | <u>976,065</u> | <u>0.1299</u> |

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

Note:

- (1) When calculating the poll results on resolutions, those who abstained from voting were not counted towards the processing of votes with voting rights, while those who cast abstention votes were counted towards votes with voting rights.

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

4. To consider and approve the profit distribution proposal of the Company for the year 2024.

| Type of Shareholders | For | | Against | | Abstain | |
|--------------------------------------|-------------------|--------------------------------|-------------------|--------------------------------|----------------|--------------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>16,356,084</u> | <u>44.1753</u> | <u>19,844,219</u> | <u>53.5962</u> | <u>825,108</u> | <u>2.2285</u> |

5.04 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Da hong Gas and Da hong Logistics to Shanghai Gas and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>19,022,478</u> | <u>51.3768</u> | <u>16,983,768</u> | <u>45.8706</u> | <u>1,019,165</u> | <u>2.7526</u> |

5.05 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Da hong Gas and Da hong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>19,135,714</u> | <u>51.6827</u> | <u>16,861,768</u> | <u>45.5411</u> | <u>1,027,929</u> | <u>2.7762</u> |

5.06 Leasing of real properties by Company and its subsidiaries from Da hong Transportation and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,858,378</u> | <u>50.9336</u> | <u>17,088,504</u> | <u>46.1534</u> | <u>1,078,529</u> | <u>2.9130</u> |

5.07 Leasing of real properties from a subsidiary of the Company, Shanghai Da hong Gas from Shanghai Gas and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,758,378</u> | <u>50.6635</u> | <u>17,168,968</u> | <u>46.3708</u> | <u>1,098,065</u> | <u>2.9657</u> |

5.08 A subsidiary of the Company conducts financial leasing and factoring business with Da hong Business Management and its subsidiaries.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,417,578</u> | <u>49.7431</u> | <u>17,523,968</u> | <u>47.3296</u> | <u>1,083,865</u> | <u>2.9273</u> |

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|----------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,390,628</u> | <u>49.6703</u> | <u>17,724,918</u> | <u>47.8723</u> | <u>909,865</u> | <u>2.4574</u> |

7. To consider and approve the resolution on the provision of guarantee by the Company for controlled subsidiaries for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>10,852,819</u> | <u>29.3118</u> | <u>25,071,227</u> | <u>67.7136</u> | <u>1,101,365</u> | <u>2.9746</u> |

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12. To consider and approve the resolution on the re-appointment of the overseas audit firm of the Company for the year 2025.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|----------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>19,393,214</u> | <u>52.3781</u> | <u>16,797,868</u> | <u>45.3685</u> | <u>834,329</u> | <u>2.2534</u> |

13. To consider and approve the resolution on the proposed appointment of non-executive Director.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,688,388</u> | <u>50.4745</u> | <u>17,071,704</u> | <u>46.1081</u> | <u>1,265,319</u> | <u>3.4174</u> |

14. To consider and approve the resolution on the remuneration policy for Directors and senior executives.

| Type of Shareholders | For | | Against | | Abstain | |
|-----------------------------------|-------------------|--------------------------|-------------------|--------------------------|------------------|--------------------------|
| | Votes | of total valid votes (%) | Votes | of total valid votes (%) | Votes | of total valid votes (%) |
| Shareholders holding less than 5% | <u>18,072,628</u> | <u>48.8114</u> | <u>17,786,354</u> | <u>48.0382</u> | <u>1,166,429</u> | <u>3.1504</u> |

Note:

- (1) When calculating the poll results on resolutions, those who abstained from voting were not counted towards the processing of votes with voting rights, while those who cast abstention votes were counted towards votes with voting rights.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Limited acted as the scrutineer of the AGM and reviewed the counting of the votes at the AGM. Shanghai Jin Mao PRC Lawyers, the PRC legal adviser of the Company, attended the AGM and issued legal opinion that (i) the convening and holding procedures adopted for the AGM are in compliance with the laws, regulations and regulator documents and the Articles of Association; (ii) the qualifications of the attendees and convener present at the AGM are legal and valid; and (iii) the voting procedures and poll results of the AGM are legal and valid.

Amendment to the Articles of Association,

Mr. SHI Ping ang's ("Mr. Shi") resignation as the non-executive Director took effect as of the date when the resolution is passed by the AGM.

Mr. Shi confirmed that he has no disagreement with the Board and there is no matters in connection with his resignation that need to be brought to the attention of the Shareholders and Hong Kong Stock Exchange.

Change of the Composition of the Nomination Committee of the Board

Following the conclusion of the AGM, the Board has considered and approved the change of the composition of the nomination committee of the 12th session of the Board with the following members: Mr. JIANG Guofang, Mr. YANG Guoping and Ms. LI Yingqi, with Mr. JIANG Guofang being the Chairman, with effect from 13 June 2025.

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

Shanghai, the People's Republic of China
13 June 2025

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

* For identification purpose only.