

Shanghai Dazhong Public Utilities (Group) Co., Ltd.

Work Rules of the Audit Committee of the Board of Directors (Revised)
(As approved by the 12th meeting of the 12th session of the Board of Directors held on August 29, 2025)

Chapter 1 General

Article 1 I

Article 1 I
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B D C
A C B D,
C , C
C C G C , B C I
C C C , G
E , G C
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D (G) C ., . (Articles_), G
E H (Listing Rules_)

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B B A ,
C B D . A
C C
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Article 4 C A C
A C C A C

Article 5 E G
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Chapter 2 Composition of the Audit Committee

Article 6 A C 3

Article 7 A C C A C
A C C A C
B D C

Article 8 A C B
C 1/2 B D 1/3

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A 6 A 8.

Article 12 A C A C

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C ;

Article 25 A C
A C B D :

- (I) A ;
- (II) A ;
- (III) ;
- (I) A ;
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Article 26 A C
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Article 27 A C
C

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D , B

Article 29 L C , A C
C ;

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C .

Article 31 A C A
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A

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C : C
A C ,
C

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C ,

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(I) D , ;

(II) A C ;

(III) A C F C ;

(I) C

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B D

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A C B D

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A C A C
C :

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C ;

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(III) E

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(I)

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- C ;

(I) F

C ;

(II) A

- C ;

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Article 40

A C B D

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(I)

C ;

(II) E

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(III) E

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Article 41 A D , C A C
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Article 49 A C
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Article 50 A C ,
A C

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Article 52 A C
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