



**上海大眾公用事業(集團)股份有限公司**  
**Shanghai Dahong Public Utility (Group) Co., Ltd.\***  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1635)**

**PROXY FORM FOR 2025 ANNUAL GENERAL MEETING**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
 of <sup>(note 2)</sup> \_\_\_\_\_  
 being the ( ) of \_\_\_\_\_ Holding (note 3) in Shanghai Dahong Public Utility (Group) Co., Ltd.  
 (hereinafter referred to as the "Company"), hereby authorize <sup>(note 4)</sup> \_\_\_\_\_  
 (of \_\_\_\_\_)  
 as my / our sole and exclusive agent to attend and act for me / us at the Annual General Meeting of the Company to be held at the Grand Ballroom, Xujiahui Center Hotel, 1515 Zhonghua Road, Xuhui District, Shanghai, PRC on Wednesday, 17 July 2026 at 2:30 p.m. and to exercise my / our voting rights in respect of the agenda of the meeting as set out in the notice of the meeting and to do all such other matters as may be required in connection with the meeting on the above-mentioned date.

	O d a R e <sup>(note 5)</sup>	F <sup>(note 6)</sup>	A a <sup>(note 6)</sup>	A b a <sup>(note 6)</sup>
1.	W e f h e b a d f d i e c f h e e a 2025			
2.	P f i d i i b i a f h e C a f h e e a 2025			
3.	R e i h e e i a e d g i g d i a e a e d a a a c i f h e C a f h e e a 2026			
3.01	O d i a e a e d - a a a c i f c h a e f a a g a b b i d i a i e f h e C a , S h a g h a i D a h g G a a d N a g D a h g G a , e c , f S h a g h a i G a			
3.02	O d i a e a e d - a a a c i f c h a e f g d a d e c e i f e i c e a d a b e i c e b h e C a a d i b i d i a i e f D a h g B i e M a a g e e a d i b i d i a i e			
3.03	O d i a e a e d - a a a c i f c h a e f g d a d e c e i f e i c e a d a b e i c e b a b i d i a f h e C a , S h a g h a i D a h g G a f S h a g h a i G a a d i b i d i a i e			
3.04	O d i a e a e d - a a a c i f a e f g d a d i i f e i c e a d a b e i c e b b i d i a i e f h e C a , S h a g h a i D a h g G a a d D a h g L g i i c S h a g h a i G a a d i b i d i a i e			
3.05	O d i a e a e d - a a a c i f a e f g d a d i i f e i c e a d a b e i c e b b i d i a i e f h e C a , S h a g h a i D a h g G a a d D a h g L g i i c S h a g h a i G a G a d i b i d i a i e			
3.06	O d i a e a e d - a a a c i f e a i g f a e b C a a d i b i d i a i e f D a h g T a a i a d i b i d i a i e			
3.07	O d i a e a e d - a a a c i f e a i g f a e f a b i d i a f h e C a , S h a g h a i D a h g G a f S h a g h a i G a a d i b i d i a i e			
3.08	O d i a e a e d - a a a c i i h i c h a b i d i a f h e C a c d c f i a c i a e a i g a d f a c i g b i e i h D a h g B i e M a a g e e a d i b i d i a i e			
4.	R e i h e a i c a i f b a c e d i f a c i i e f h e C a f h e e a 2026			
5.	R e i h e a f h e C a i d e g a a e e f c e d b i d i a i e f h e e a 2026			
6.	R e i h e e f i d e f d f e c i i e i e e a d e e d e a h a a g e e f h e C a			
7.	R e i e d e g i a i a d i a c e f c a e b d a d e e a b d f h e C a			
8.	R e i h e e - a i e f h e d e i c a d i f i a d i e a c a d i f i f h e C a f h e e a 2026			
9.	R e i h e e - a i e f h e e e a a d i f i f h e C a f h e e a 2026			

O d a Re (note 5)		F (note 6)	A a (note 6)	Ab a (note 6)
10.	Re i Re i g he Di ec a d Office Re e a i Ma age e P ic f he C a			
11.	Re i Re e a i Sche e f Di ec a d Office			
O d a Re (b a c a e r )		C a e e (Note 7) ( e a e e b e e )		
12.	Re i Ge e a E ec i f he B a d f Di ec a d E ec i f E ec i e Di ec a d N -e ec i e Di ec f he Thi ee h Se i f he B a d f Di ec f he C a	/		
12.01	Re i e-e ec i f M . Ya g G i g a e ec i e di ec f he C a			
12.02	Re i e-e ec i f M . Lia g Jia ei a e ec i e di ec f he C a			
12.03	Re i e-e ec i f M . Wa g Ba i g a e ec i e di ec f he C a			
12.04	Re i e-e ec i f M . Zha Ye i g a -e ec i e di ec f he C a			
12.05	Re i e-e ec i f M . Ji Y g he ga -e ec i e di ec f he C a			
13.	Re i Ge e a E ec i f he B a d f Di ec a d E ec i f I de e de N -e ec i e Di ec f he Thi ee h Se i f he B a d f Di ec f he C a	/		
13.01	Re i e-e ec i f M . Jia g G fa g a i de e de -e ec i e di ec f he C a			
13.02	Re i e-e ec i f M . Li Yi g i a i de e de -e ec i e di ec f he C a			
13.03	Re i e-e ec i f M . Ya g Pi g a i de e de -e ec i e di ec f he C a			
13.04	Re i a i e f M . Zhe g Wei a i de e de -e ec i e di ec f he C a			

Da e : \_\_\_\_\_ 2026

Sig a e (note 8): \_\_\_\_\_

Notes:

1. Pea e i e f a e ( ) (Chi e e a d E g i h) a ec ded i he ha eh de egi e f he C a i **BLOCK CAPITALS**.
2. Pea e i e adde a ec ded i he ha eh de egi e f he C a i **BLOCK CAPITALS**.
3. Pea e i e he be f ha e de a ec e dig he f . If he be i ecified i he f , i ha be ega ded ha hi f e e e a C a ha e egi e ed de a e .
4. If a he ha he chai a f he ee i gi efe ed, ea ec he d r e c a a e ee a di e he f a e ( ) a d adde ( e ) f he (ie) de i ed i he ace ided. A ha ch de e i ed a e da d e i e i ed a i e e e ( he he ch e i a ha eh de f he C a ) a hi /he (ie) a e da d e hi /he behaf. I he ca e f j i ha eh de , a ha eh de a ig he f ( ). The e f he e i j i ha eh de h e de a e, he he i e b , i be acce ed he e c i f he e f he he j i ha eh de ( ) a d f hi e e i i i be de e i ed b he de i hich he a e a di he ha e egi e f e be i e ec f he j i ha eh di g.