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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 2022 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023 AND CHANGE OF DIRECTORS AND SUPERVISORS

The AGM of the Company was held on 28 June 2023. 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 way of poll.

Reference are made to the notice of annual general meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "**Company**") (the "**AGM Notice**") and the circular of the Company dated 26 April 2023 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed thereto in the Circular.

The AGM was held at 3/F, Dazhong Building, 1515 Zhongshan West Road, Shanghai, PRC on 28 June 2023 at 2:00 p.m. by on-site meeting. The AGM was chaired by Mr. Yang Guoping, chairman of the Board of the Company. 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.

* *For identification purposes only.*

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued shares of the Company 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. A total of 20 Shareholders or their proxies, holding an aggregate of 670,856,476 Shares, which represented approximately 22.7222% of the total number of Shares carrying voting rights, have attended the AGM. Of such 20 Shareholders, 19 were holders of A Shares, holding an aggregate of 661,872,476 Shares, which represented approximately 22.4179% of the total number of Shares carrying voting rights, while 1 was a holder of H Shares, holding an aggregate of 8,984,000 Shares, which represented approximately 0.3043% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd.* (上海燃氣(集團)有限公司), the second largest Shareholder of the Company, who has interest in the transactions contemplated under the resolutions 5.01, 5.02, 5.03, 5.04, 5.05 and 5.06 in relation to the estimated ongoing ordinary related party transactions of the Company for the year 2023, and Shanghai Dazhong Business Management Co., Ltd. (上海大眾企業管理有限公司), the largest Shareholder of the Company, who has interest in the transactions contemplated under the resolutions 5.09, 5.11 and 5.12 in relation to the estimated ongoing ordinary related party transactions of the Company for the year 2023, were required and have abstained from voting on these resolutions 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 holders attending but abstaining from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules of the Stock Exchange of Hong Kong Limited (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.

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 way 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 of directors for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

2. To consider and approve the work report of the supervisory committee for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

3. To consider and approve the final financial report of the Company for the year 2022 and the financial budget report for the year 2023.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

4. To consider and approve the profit distribution proposal of the Company for the year 2022.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

5. To consider and approve the resolution on the estimated ongoing ordinary related party transactions of the Company for the year 2023:

5.01 The purchase of natural gas, LNG and the construction work by Shanghai Dazhong Gas, Nantong Dazhong Gas and other subsidiaries from Shanghai Gas.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.02 The provision of transportation and labor services by the subsidiary Dazhong Run Logistics to Shanghai Gas Co., Ltd and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.03 The lease of office space by the subsidiary Shanghai Dazhong Gas from Shanghai Gas.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total Number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.04 The purchase of materials by the subsidiary Shanghai Dazhong Gas from Shanghai Gas Operation Service Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.05 The provision of transportation and labor services by the subsidiary Dazhong Run Logistics to a shareholder Shanghai Gas (Group) Co., Ltd and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.06 Purchase of materials and services by the subsidiary Dazhong Gas from a shareholder Shanghai Gas (Group) Co., Ltd and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	507,855,652	99.9638	178,850	0.0352	5,239	0.0010
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	516,839,652	99.9644	178,850	0.0346	5,239	0.0010

5.07 The lease of office space and purchase of goods and services by the Company and its subsidiaries from an affiliate Dazhong Transportation and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

5.08 The lease of office space and purchase of goods and services by the Company's affiliate Dazhong Transportation and its controlled subsidiaries from the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

5.09 The commissioning made by the Company in relation to the operational, management and services provided by Shanghai Dazhong Business Management Co., Ltd and its controlled subsidiary Shanghai Dazhong Hebin Hotel Management Co., Ltd to the Company's properties and their users.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	163,524,367	99.4623	178,850	0.1088	705,239	0.4289
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	172,508,367	99.4901	178,850	0.1031	705,239	0.4068

5.10 The factoring business related to accounts receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and an affiliate Dazhong Transportation and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

5.11 The factoring business related to accounts receivable carried out by Dazhong Commercial Factoring, a wholly-owned subsidiary of the Company, and a controlling shareholder Dazhong Business Management and its controlled subsidiaries.

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2023.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

7. To consider and approve the resolution on the proposal for the Company to provide guarantee for controlled subsidiaries with respect to external financing for the year 2023.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	653,485,555	98.7328	8,381,682	1.2664	5,239	0.0008
Holders of H Shares	8,864,000	98.6643	120,000	1.3357	0	0.0000
Total number of the ordinary Shares	662,349,555	98.7319	8,501,682	1.2673	5,239	0.0008

As more than half of the votes were cast in favour 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.

11.02 Specific varieties of corporate bonds and overseas bonds to be issued.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.03 Manner and size of issuance.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.04 Nominal amounts and issue prices.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.05 Objects of issuance and arrangements for allotment to shareholders of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.06 Terms and varieties of bonds.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.07 Nominal rates.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.08 Guarantee measures.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.09 Purposes of funds to be raised.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.10 Safeguards for debt repayment.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.11 Listing arrangements for bonds.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.12 Valid period of resolution.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

11.13 Authorized matters.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,687,487	99.9721	178,850	0.0270	6,139	0.0009
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,671,487	99.9724	178,850	0.0267	6,139	0.0009

As more than half of the votes were cast in favour of each of the aforesaid resolutions, each of the aforesaid resolutions was duly passed as an ordinary resolution.

12. To consider and approve the resolution on the registration and issuance of super short-term commercial papers and short-term commercial papers of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

13. To consider and approve the resolution on the registration and issuance of medium-term notes of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.

14. To consider and approve the resolution on the general election of the board of directors of the Company:

14.01 Election of Mr. Yang Guoping as executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	660,415,503	99.7799	1,451,734	0.2193	5,239	0.0008
Holders of H Shares	30,000	0.3339	8,954,000	99.6661	0	0.0000
Total number of the ordinary Shares	660,445,503	98.4481	10,405,734	1.5511	5,239	0.0008

14.02 Election of Mr. Liang Jiawei as executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*

14.03 Election of Mr. Wang Baoping as executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

14.04 Election of Mr. Shi Pingyang as non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,641,187	99.9679	210,050	0.0313	5,239	0.0008

14.05 Election of Mr. Jin Yongsheng as non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,657,187	99.9675	210,050	0.0317	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,641,187	99.9679	210,050	0.0313	5,239	0.0008

14.06 Election of Mr. Jiang Guofang as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	178,850	0.0270	5,239	0.0008
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	178,850	0.0267	5,239	0.0007

14.07 Election of Ms. Li Yingqi as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*

14.09 Election of Mr. Yang Ping as independent non-executive director of the 12th session of the board of directors of the Company.

15.02 Election of Ms. Li Ping as supervisor of the 12th session of the supervisory committee of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of A Shares	661,688,387	99.9722	159,850	0.0242	24,239	0.0036
Holders of H Shares	8,984,000	100.0000	0	0.0000	0	0.0000
Total number of the ordinary Shares	670,672,387	99.9726	159,850	0.0238	24,239	0.0036

As more than half of the votes were cast in favour of each of the aforesaid resolutions, each of the aforesaid resolutions was duly passed as an ordinary resolution.

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

4. To consider and approve the profit distribution proposal of the Company for the year 2022.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5. To consider and approve the resolution on the estimated ongoing ordinary related party transactions of the Company for the year 2023:

5.01 The purchase of natural gas, LNG and the construction work by Shanghai Dazhong Gas, Nantong Dazhong Gas and other subsidiaries from Shanghai Gas.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.02 The provision of transportation and labor services by the subsidiary Dazhong Run Logistics to Shanghai Gas Co., Ltd and its controlled subsidiaries.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.03 The lease of office space by the subsidiary Shanghai Dazhong Gas from Shanghai Gas.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.04 The purchase of materials by the subsidiary Shanghai Dazhong Gas from Shanghai Gas Operation Service Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.05 The provision of trTLKortration by Theubsidiary Dazhong

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.07 The lease of office space and purchase of goods and services by the Company and its subsidiaries from an affiliate Dazhong Transportation and its controlled subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.08 The lease of office space and purchase of goods and services by the Company's affiliate Dazhong Transportation and its controlled subsidiaries from the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

5.09 The commissioning made by the Company in relation to the operational, management and services provided by Shanghai Dazhong Business Management Co., Ltd and its controlled subsidiary Shanghai Dazhong Hebin Hotel Management Co., Ltd to the Company's properties and their users.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	9,641,632	91.6007	178,850	1.6992	705,239	6.7001

5.10 The factoring business related to accounts receivable carried out by Dazhong Commercial Factoring, a wholly owned subsidiary of the Company, and an affiliate Dazhong Transportation and its controlled subsidiaries.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

7. To consider and approve the resolution on the proposal for the Company to provide guarantee for controlled subsidiaries with respect to external financing for the year 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	2,138,800	20.3197	8,381,682	79.6305	5,239	0.0498

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	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	7,647,848	72.6587	2,872,634	27.2916	5,239	0.0497

9. To consider and approve the resolution on the re-appointment of the domestic audit firm and internal control audit firm for the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

10. To consider and approve the resolution on the re-appointment of the overseas audit firm for the Company for the year 2023.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

11. To consider and approve the resolution on the issuance of corporate bonds and overseas bonds of the Company:

11.01 Note on the Company's compliance with conditions for issuance of corporate bonds and overseas bonds.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.02 Specific varieties of corporate bonds and overseas bonds to be issued.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.03 Manner and size of issuance.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.04 Nominal amounts and issue prices.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.05 Objects of issuance and arrangements for allotment to shareholders of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*	*Shares*	*% of total valid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.06 Terms and varieties of bonds.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.07 Nominal rates.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.08 Guarantee measures.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.09 Purposes of funds to be raised.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.10 Safeguards for debt repayment.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.11 Listing arrangements for bonds.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.12 Valid period of resolution.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

11.13 Authorized matters.

Type of Shareholders	For		Against		Abstain	
	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)	Shares	% of total alid Shares (%)
Holders of less than 5%	10,340,732	98.2425	178,850	1.6992	6,139	0.0583

12. To consider and approve the resolution on the registration and issuance of super short-term commercial papers and short-term commercial papers of the Company.

14.02 Election of Mr. Liang Jiawei as executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

14.03 Election of Mr. Wang Baoping as executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

14.04 Election of Mr. Shi Pingyang as non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,310,432	97.9546	210,050	1.9956	5,239	0.0498

14.05 Election of Mr. Jin Yongsheng as non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,310,432	97.9546	210,050	1.9956	5,239	0.0498

14.06 Election of Mr. Jiang Guofang as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

14.07 Election of Ms. Li Yingqi as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

14.08 Election of Mr. Liu Feng as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,310,432	97.9546	210,050	1.9956	5,239	0.0498

14.09 Election of Mr. Yang Ping as independent non-executive director of the 12th session of the board of directors of the Company.

Type of Shareholders	For		Against		Abstain	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	178,850	1.6992	5,239	0.0497

15. To consider and approve the resolution on general election of the supervisory committee of the Company:

15.01 Election of Ms. Zhao Siyuan as supervisor of the 12th session of the supervisory committee of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	159,850	1.5187	24,239	0.2302

15.02 Election of Ms. Li Ping as supervisor of the 12th session of the supervisory committee of the Company.

Type of Shareholders	**For**		**Against**		**Abstain**	
	Shares	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*	*Shares*	*% of total alid Shares (%)*
Holders of less than 5%	10,341,632	98.2511	159,850	1.5187	24,239	0.2302

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 Partners (上海金茂凱德律師事務所), 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 regulatory 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.

CHANGE OF DIRECTORS AND SUPERVISORS

Ordinary resolutions on proposed appointment of Directors of the twelfth session of the Board of the Company has been submitted to the Shareholders for review and approval and has been duly passed on the AGM. All Directors of the twelfth session of the Board will hold office for three years as from the date of election at the AGM. The Company will enter into director service contract with the appointed Directors. The remunerations of these appointed Directors will be determined according to the relevant remuneration policy of the Company.

Ordinary resolutions on proposed appointment of supervisors of the twelfth session of the Supervisory Committee of the Company has been submitted to the Shareholders for review and approval and has been duly passed on the AGM. All Supervisors of the twelfth session of the Supervisory Committee will hold office for three years as from the date of election at the AGM. The Company will enter into service contract with the appointed Supervisors. The remunerations of these appointed Supervisors will be determined according to the relevant remuneration policy of the Company.

Biographical details of the appointed Directors and Supervisors and the information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules are set out in the abovementioned Circular. As of the date of this announcement, there has been no change to such information.

Save as disclosed in the Circular, each of the appointed Directors and Supervisors confirmed that (i) he/she does not hold any position in the Company or any of the subsidiaries of the Company, or hold any director or supervisor position in any other listed companies during last three years; (ii) he/she does not have any relationship with any other Directors, supervisors or senior management or substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; and (iii) he/she does not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) as at the date of this announcement.

Mr. Wang Kaiguo retired as an independent non-executive director due to expiration of his tenure and will no longer serve as the chairman of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Nomination Committee of the Company upon the conclusion of the AGM. He confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and Hong Kong Stock Exchange.

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

Shanghai, the People's Republic of China
28 June 2023

As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiafei and Mr. WANG Baoping as executive Directors; Mr. SHI Pingang and Mr. JIN Yongsheng as non-executive Directors; and Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng, Mr. YANG Ping as independent non-executive Directors.

* *For identification purpose only.*