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(the ‘ Shareholders”) ,

C (Articles of Association”)

”) 9-314.5( )-.1( )-314.3( )-.3( )-314.1( )-.1( ) -26.3521-1.2472

I , C (Supervisory Committee”)

C M 28, 2024,

C (

Rules of Procedures for the Supervisory Committee”) AGM. ❶

:

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

❶ C A A

G A A L C (2023

) (《上市公司章程指引(2023 修訂)》) C

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A A .

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AGM

C M . A , ,

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PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING

I 303308 ❶ ❶(6-346.7(8-390.4 6.7(8- (

G M
A II, G M
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M AGM
C M . A , ,
G M
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PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

I ,
C
B D C L
’ C , L ’ C ,
A A , C .

D B D
A III .
B D ,
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B D
A III, B D
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D AGM. A
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B D
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PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE SUPERVISORY COMMITTEE

I ,
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C C L
’ C , L ’ C ,
A A , C .

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C A I ,
C . 1
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AGM. A , ,
C
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B B
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

, ’ C
28 M 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

Appendix I: Summary of amendments of the articles of association of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	As this revision added and reduced articles and adjusted the sequence of articles, the article numbers

Existing articles	Revised articles
A 2 1 C C L , , C C , (C ”). 1 C H 1991 N . 105 G O M ’ G 4 1991; A M 1 1992. , C C L - . 1 C : 91310000132208778G 1 C : D 1 C , C C , B C , B E C	A 2 1 C

Existing articles	Revised articles
A 10 C	

Existing articles	Revised articles
A 18 C , C . F ” C H K , M ❶ . D ” C C (H K , M ❶).	D .
A 19 C . ~~C~~ ~~. F~~ ~~.~~ ~~F~~ C E H K L (EHK”) H . H EHK, H K ~~F~~ ” ~~MB~~ , ~~C~~ . . C , C , . ❶ , , .	A 19 C . C E H K L (EHK”) H . H EHK, H K ❶ C C D C C L B . ❶ H C H K C C L . H . A 20 C , C , . ❶ , , .

Existing articles	Revised articles
A 21 A C , ~~MB1 . ” , C .~~	A 18 A C .
A 22 1 C C D C C L B . 1 - C H K C C L .	D .
A 23 , C 14,000,000 . , D 1 C ( ) 5,000,000 , C C , B C , B E C ( ) 1,000,000 , , 57.14% C .	A 21 , C 14,000,000 . , D 1 C ( ) 5,000,000 , C C , B C , B E C ( ) 1,000,000 , , 57.14% C .
A 26 A	(

Existing articles	Revised articles
A 27 1 C - . I , , C , .	D .
N .	A 24 1 C 8 73 8 73 57635. 2( ). ( ). 4( )-574. 1 , 72328.3(( )-8.)-5((72174. 1)74.(8)16-4.4(1)4.1

Existing articles	Revised articles
A 30	

Existing articles	Revised articles
A 31 1 C — : (1) ; (2) ; (3) ; (4) , ,	

Existing articles	Revised articles
A 34 C , C . 1 C ’ .	D .
A 35 C , : (1) C C , C ; (2) C C , C . : 1. , C ;	D .

Existing articles	Revised articles
2. , C , C C , ( ) ( ); (3) C C ' : 1. C ; 2. C ; 3. C ' C ; (4) C '	

Existing articles	Revised articles
A 36 1 C ’ ’ . 1 H H K C . A EHK	

Existing articles	Revised articles
A 39 5% C ’ , , , , C / / C , C , C , B D , 5% C C C . 1 , , , - , ’ , . I B D , B D (30) . I B D ’ , , C , ’ C . ~~1 A 267~~ ~~A A~~ ~~.~~ I B D C , .	A 33 1 , , C C . 1 25% . 1 (1) C . N C . 5% C ’ , , , , C / / C , C , C , B D , 5% C C C . 1 , , , - , , . I B D , B D (30) . I B D , , , C , ’ C . I B D C , .

Existing articles	Revised articles
4 F A C	D .
5 C	D .
A 54 ~~1 C ,~~ ~~C~~ ~~.~~ A . . ~~C~~ ~~.~~ ~~,~~ ~~,~~ ~~:~~ ~~(1)~~ 1 C 4	

Existing articles	Revised articles
~~(3) I , . I , B ; (4) , . A C .~~	
A 55 1 B , , , C , . .	A 35 1 B G M , , , C ,

Existing articles	Revised articles
A 56 1 C : (1) ; (2) , , , ; (3) C , ; (4) , , , A A ; (5) A A , , , , , , C ; (6) C C ; (7) C C , ; (8) , A A . I C , C / .	A 36

Existing articles	Revised articles
A 59 I , , A A / C C , 1% 180 , C ’ C . I C , A A C , C , B D , C . I C B D , 30 , C , ’ C C ’ . I C C , ’ C .	A 39 I , —— , A A / C

Existing articles	Revised articles
A 62 H C : (1) , A A ; (2) ; (3) ; (4) , C , , ; C C ; , , / , C , . C , , C , , , C , . (5) 10% C , C , , C , - , . (6) , , A A .	

Existing articles	Revised articles
A 65 I , ( ) C , , , : (1) C ; (2) (/ ,) C , ( ) C ; (3) (/ ,) , ( ) , C , A A .	D .

Existing articles	Revised articles
A 68 1 C D 2/3 D . 1 C	

Existing articles	Revised articles
A 71 ~~C~~ , ~~20~~ , ~~15 10~~ , ,	

Existing articles	Revised articles
A 77 , ÷ ~~(1)~~ ~~10%~~ ~~B D~~ . ~~1 B D~~ . ~~1~~ . ~~(2)~~ B D , 10 , ( ) 10% C , C , C . I C , 5 . C .	A 53 10% C B D EGM, . 1 B D EGM 10 . B D EGM, 5 , . B D , 10 , ( ) 10% C , C , C . I C , 5 . C .

Existing articles	Revised articles
1 C , C , . 0 ( ) 10% C , 90 , . ~~1~~ ~~B D~~ ~~C~~	

Existing articles	Revised articles
A 81 C , B D , C ( ) 3% C , C .	

Existing articles	Revised articles
A 82 : (1) ; (2) , ; (3) ; (4) . , : , , , , ( ) ; (5) D , , ; (6) ;	A 59 : (1) , ; (2) ; (3) A (

Existing articles	Revised articles
(7) A G M , C ; (8) ; (9) ; (10) ; (11) . D . - , - . 1 3:00 . . - - 9:30 . . - - , 3:00 . . - - . 1 . 1 .	1 3:00 . . - - 9:30 . . - - , 3:00 . . - - . 1 . 1 . , , C ’ , H , C G M C HK E H K L .

Existing articles	Revised articles
A 84 D , D , : (1) , - ( ); (2) - C , ; (3) C ; (4) C C . A D , D .	A 60 D , D , : (1) , - ( ); (2) - C , ; (3) C ; (4) C C . (5) <u>●</u> C ’ HK L . A D , D .

Existing articles	Revised articles
A 88 I . . A . I , ; , , . A 89 ~~A ( ) . :~~ ~~(1) , ;~~ ~~(2) ;~~ ~~(3) , , C , . H , , .~~	A 64 I . . A . I , ; , , . I H K , ( ) ( ) . H , , , . (

Existing articles	Revised articles
I H K , ( ) ( ) . H , , , . (, /) , C .	
A 90 1 : (1) ; (2) ; (3) , ; (4) ( ) ; , ( ), ; (5) ; (6) ( ) . I ,	A 65 1 49625 : (1) 6 ; (2) ; 32 1((3))-1138.7( )-1(3.5( )4).5( )-287. 305 1 ( )-352( )-4.9( )-345.9( )-3.7( )-347.9( )-4.5( )-4 ;

Existing articles	Revised articles
A 91 ~~A B D~~ C ( )-42(( )-4.3)-42(( )-1.4( )-341.3)-51( )-1.4	

Existing articles	Revised articles
A 97 ¶ B D B D . B D / , B D (,). ~~I~~ ~~,~~ ~~B~~ ~~D~~ ~~. I~~ ~~,~~ ~~. I , ,~~ ~~,~~ ~~.~~ ¶ C C C . C , . F , . I , , .	A 71 ¶ B D B D . B D / , B D (,). , , . ¶ C C C . C , . F , . I , , .

Existing articles	Revised articles
A 106 1 : (1) B D C ; (2) B D ; (3) B D	

Existing articles	Revised articles
A 109 , , , ; ~~1~~ - . ~~I~~ , ~~C~~ , I ,	A 83 , , , ; ~~1~~ - . I

Existing articles	Revised articles
A 111 L D , . A D , A A , . 1 , , . A . 1 B	

Existing articles	Revised articles
A 114 ~~A~~ ~~B D . I~~ ~~B~~ ~~D~~ ~~÷~~ ~~(1) I~~ ~~B~~ ~~D ,~~ ~~;~~ ~~(2) I~~ ~~B~~ ~~D ,~~ ~~B D ;~~ ~~(3) I~~	

Existing articles	Revised articles
A 121 , . I , , . , . , C	

Existing articles	Revised articles
A 135 D C C .	A 98 D C C . A C : (I) H ; (II) H , , ; (III) H , ; (I) H , . ( )

Existing articles	Revised articles
A 136 D . 1 D - . B , D . 1 , , D (D ,) . D C 7 . 1 C 7 ( ) . 1 D D B . I - D D , D D , , A A .	A 99 D . 1 9 01 D (A (974 D.0299 1 ( )-4.2( )-4.2

Existing articles	Revised articles
A 147 1 B D : (1) ’ (6-245(39570-1.3031 D35367 1)36187( )3254.2)322-.4( )3674.5	

Existing articles	Revised articles
(10)	

Existing articles	Revised articles
A 149 1 B D B D , B D , , 	

Existing articles	Revised articles
A 151 1 B D : (1) , B D ; (2) B D ; (3) B D C ; (4) ; (5) , C , C , B D ; (6) B D .	

Existing articles	Revised articles
N .	A 117 1 B D C D E G C , A

Existing articles	Revised articles
N .	A 118 ¶ D E G C 3 , : (I) - C ; (II) ¶ C ; (III) E , G (E G) C , , E G- C ; (I) ❶ , , C , G M B D . ¶ D E G C C ’ .

Existing articles	Revised articles
N .	A 119 1 A C 3 - , , . 1 C , : (I) , ; (II) C ; (III) C , - ; (I) C , , ; ( ) 0 , , C , G M B D . 1 A C C , .

Existing articles	Revised articles
N .	A 120 1 N C 3 , 2 - , - . 1 C ' : (I) , B D , B D ; (II) E , B D C B D C , - ; (III) B D B D B D B D ; (I) E ; ( ) E , , B D , B D C ' ; (I) 0 , , C , G M B D . 1 N C C ' .

Existing articles	Revised articles
N .	A 121 1 A C 3 , 2 - , - . 1 C ’ : (I) D , ; (II) D , , ; ; (III) D , - B D ; (I) , - , , -699.6 1.0 6

Existing articles	Revised articles
A 154 , B D , 10 , B D : (1) B D ; (2) 1/3 ;	

Existing articles	Revised articles
A 158 1 D/	

Existing articles	Revised articles
~~A 159~~ ~~1 B D ,~~ ~~,~~ ~~C~~ ~~,~~	

Exiss-articles	Revised articles
A 173 1 B D - : (1) C ’ , ,	

Existing articles	Revised articles
(9) ~~20% ( ) C ’ ’~~	

Existing articles	Revised articles
A 187 ¶ C C . ¶ C (3) . ● C . E (3) - . ¶ C C . ¶ C C C . I C / , / . I , . ¶ C , 1/3 . ’ ’ . ¶ C C ,	A 151 ¶ C C . ¶ C (3) . ● C . E (3) - . ¶ C C . ¶ C C C . I C / , . ¶ C , 1/3 . ’ ’ . ¶ C , .
A 190 A C C . ¶ C C , C , - C .	A 154 A C C . ¶ C C , C , - C .

Existing articles	Revised articles
CHA E 8 ALIFICA IQN AND QBLIGA IQN QF DI EC Q , E I Q AND Q HE ENIQ QFFICE QF HE CQM AN	D .
A 212 A , C , .	D .
A 213	

Existing articles	Revised articles
A 215 1 C ’ , C 20 . E C . A A ,	

Existing articles	Revised articles
A 217 1 C , 60 120 .	D .
A 220 1 C C ' , , C ' . H , C . , 25% C . ~~C :~~ ~~(1) ;~~ ~~(2)~~ ~~C .~~	A 161 1 C C ' , , C ' . H , C . , 25% C .

Existing articles	Revised articles
A 223 A . C , C . 1 C , C . H , . 1 C B D : (1) 12 C ; (2) 12 C C ’ . 1 C . C , - . 1 C ( ) . 1 EHK 1 O H K .	A 164 A . C , C . 1 C H , C . H , . 1 C H B D : (1) 12 C ; (2) 12 C C ’ . A 165 1 C H . C H , . 1 C ( ) .

Existing articles	Revised articles
A 228 1 C .	D .
A 229 1 C : (1) , C , ( ), ( ) C ; (2) C ; (3) , , , C , .	D .
A 231 ~~1~~ . ~~1~~ ~~B D~~ ~~B D~~ .	A 171 1 G M .

Existing articles	Revised articles
A 232 1 C ’ , - , . C . , , B D C , , : (1) A , , . L , . (2) I C , C ( ): 1. , ; 2.	

Existing articles	Revised articles
(4) A : 1. , ; 2. , ; 3. , ; , , , C .	
A 233 B , , B D	

Existing articles	Revised articles
A 235 - , 30 - , . , , C . ~~A~~ ~~C ,~~ . ~~:~~ ~~1.~~ ~~C ;~~ ~~2.~~ ~~.~~ ~~, C 14~~ ~~. I~~ ~~(2) A ,~~ ~~C C ' . 1~~ ~~C~~ . , ~~B D '~~ .	A 172 - , 30 - G M . , , C .

Existing articles	Revised articles
A 236 N C : (1) ; (2) ; (3) ; (4) C , , C ; (5) A A C . N A A , , C _____ (4) A _____ , C . ~~1~~ ~~C~~ ~~_~~ , ~~: (1)~~ ~~B D ,~~ ~~C , ,~~ ~~( ); (2)~~ ~~C ( ); (3) ;~~ ~~(4) ; (5) ; (6)~~ ~~(C).~~	A 173 N C : (1) ; (2) ; (3) ; (4) C , , C ; (5) A A C . N A A , , C _____ (4) A H , C .

Existing articles	Revised articles
A 245 A A A H K L .	A 182 A H A A H K L .
A 247 I C , B A A . C C . A C , . C 10 A A .	A 184 I C , B A A . C C . A C , .
A 248 I , . C 10 C , N , C 30 C , . C , 30 C , 45 , C .	A 185 I , . C 10 C , 30 C , . C , 30 C , 45 , C .

Existing articles	Revised articles
A 250 C , . I C , C . C 10 C ’ N , C 30 C ’ .	A 187 C , . I C , C . C 10 C ’ 30 C ’ .
A 252 C . C 10 C ’ N , C 30 . A , 30 C , 45 , C . C .	A 189 C . C 10 C ’ 30 . A , 30 C , 45 , C . C .

Existing articles	Revised articles
A 254 1 C : (1) , A A ; (2) , ; (3) C ; (4) C , C ; (5) 10% C , C C ; ~~(6) C~~ ~~.~~	A 191 1 C : (1) , A A ; (2) , ; (3) C ; (4) C , C ; (5) 10% C , C C ;

Existing articles	Revised articles
A 256 C (1) (2) A ~~254,~~	

Existing articles	Revised articles
A 262 A , , , C , , , . 30 , , , C , C , .	A 198 A , , , C C .
N .	A 200 C , C .
A 265 A A , , , ; A A M C C ( ); C , .	A 202 A A , , ; C , .
CHA E 13 E 1 LEMEN 1Q F DI E	D .

Existing articles	Revised articles
A 268 D (1) C — ~~A 66~~ ~~A A .~~	A 204 D (1) C ( ) 50% C ; 50% G M . .....

Appendix II: Summary of amendments of Rules of Procedures of the General Meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	As this revision added and reduced articles and adjusted the sequence of articles, the article numbers in these rules have been adjusted accordingly. Where the article numbers cross referenced among articles as involved in the original rules changed, these revised rules also changed accordingly.
Existing articles	Revised articles
A 1 1 G M D (G) C ., L (C "), C ' G M , C , C L ' C (C L "), ~~M A A C L O (M A "), L O M A A C L H K~~,	

Existing articles	Revised articles
A 3 1 G M (AGM) (EGM). 1 AGM 6 . EGM , , EGM C 2 : (I) 2/3 C L A A; (II) I C ’ - - ; (III) ~~10%~~ ~~(10%)~~ ~~C~~ ~~;~~ (I) B D ; ( ) B ; (I) , , A A.	A 3 1 G M (AGM) (EGM). 1 AGM 6 D.029531 D5-919-272.3( )-

Existing articles	Revised articles
A 4	

Existing articles	Revised articles
(II) ❶ C ; (III) ❶ ; (I) ❶ , , , C ; ( ) ❶ A A; (I) ❶ , C ; (II)	

Existing articles	Revised articles
A 6 C , B D , . A G M B D . (I) A C 50% C ; (II) A C 30% C ; (III) A D 70%; (I) A 10% C ; ( ) A , D ; (I) A 12 30% C ; (II) ◐ , , A A. G M C I (I) , .	A 6 C , B D , . A

Existing articles	Revised articles
A 7 C , B D , . A G M B D . (I) ❶ 10% C ; (II) ❶ D 70%; (III) ❶ 12 10% C ; (I) ❷ , , ____ . E , , C , D C .	A 7 C , B D , . A G M B D . (I) ❶ 10% C ; (II) ❶ D 70%; (III) ❶ 12 10% C ; (I) ❷ , , A A C . E , , C

Existing articles	Revised articles
A 11 ~~EGM~~ ,	

Existing articles	Revised articles
A 12 B D , C C .	D .
A 13 B G M , G M . B G M , 97.19(10%.-351.	)-286(M18-466.1)9(270.)-5.265974 70. ( )-1.2.4( )( )9(

Existing articles	Revised articles
A 16 C G M , B D , ~~B~~ 3% C C . 3% C 10 G M . ~~1~~ G M 2 , . E , G M G M . ~~1 B D G M A A, C . 1 B D C G M G M A A.~~	A 16 C G M , B D , B 3% C C . 3% C 10 G M . 1 G M 2 , . E , G M G M . 1 G M G M A A.
A 17 ~~I AGM, C 20 AGM, EGM, C 15 10 ( ) , .~~	A 17 1 21 AGM 15 EGM, . 1 , , , C ’ .
A 18 C G M , 3% C C , C G M .	D .
A 19 1 G M .	D .

Existing articles	Revised articles
A 20 1 C G M . 1 AGM EGM B D A A. 1 G M . 1 C . A .	A 18 1 C G M . 1 AGM EGM B D A A. 1 G M

Existing articles	Revised articles
~~( ) I , ,~~ ~~;~~ ~~, ,~~ ~~,~~ ~~;~~ ~~(I) ¶~~ ~~;~~ (II) A G M C ; ~~(III) ¶~~ ~~;~~ (I) ¶ G M ; ( ) ¶ . (I) ¶ . ¶ G M . - , - G M .	¶ G M . - , - G M . ¶ G M 3:00 M G M 9:30 AM G M , 3:00 M G M . ¶ 7 . ¶ , , . , , C ’ , H , C G M C HK E H K L A A.

Existing articles	Revised articles
1 G M 3:00 M G M 9:30 AM G M , 3:00 M G M . 1 7 . 1 , , .	
A 22 A A, G M (G M) , . F , G M . 1 C , , G M . , , C , , - , C G M C HK E H K L A A, - .	D .

Existing articles	Revised articles
A 23 G M , G M , : (I) E , , - ; (II) C D ; (III) D C ; (I) C C ; E , .	A 20 G M , G M , : (I) E , , - ; (II) C D ; (III) D C ; (I) D

Existing articles	Revised articles
A 26 A G M , A A. G M . , 5( )8	

Existing articles	Revised articles
A 28 C . , ID ; , ID .	A 25 C . , ID ; , ID .

Existing articles	Revised articles
A 29 A G M (–) . ÷ (I) 1 G M ; (II) 1 ; (III)) E , C ’ , , 	

Existing articles	Revised articles
A 30	

Existing articles	Revised articles
A 32 ~~1~~ ~~C~~ ~~24~~ ~~24~~ . , . 1 C . , B D - G M C .	A 28 , . 1 C . , B D - G M C .
A 33 , , , , C , .	D .

Existing articles	Revised articles
A 37 G M B D . , B C (C ,); , B D C ; , ; , . 1 G M B B . I B 5 -434.2(8( ))1.9(783(5281.5( )- 5289)-)- 434.2(434.2(5.2(..2974 D.0323 1 (0)-	

Existing articles	Revised articles
A 38 1 C G M , G M , , , , , , , , , ,	

Existing articles	Revised articles
A 47 1 G M : (I) I C ; ~~(II) I ;~~ (III) , , , , C ; (I) A A A; ( ) C 30% C ' ( )-3.83/ ~~(I) A ;~~ (II) E ; (III) A C C I (I) I (II) A ~~3~~ 0 A A; (I)	.

Existing articles	Revised articles
A 49 G M - , ; G M . I	

Existing articles	Revised articles
A 51 1 G M . G M , A A G M . 1 G M . 1 B D . 1 C C , C . D C B D B G M . D C .	A 45 1 G M . G M , A A G M . 1 - G M . 1 G M . 1 B D . 1 C C , C . D C B D B G M . D C .

Existing articles	Revised articles
A 54 ( ) B D , . I , , B D : (I) I , B D , ; (II) I B D , B D ; (III) I B D ,	

Existing articles	Revised articles
A 61	

Existing articles	Revised articles
A 80 ~~A~~ ~~A A~~ ~~,~~ ~~, ,~~ ~~C ,~~ ~~A A .~~	A 63 I , , , A A, . A , , , A A.

Existing articles	Revised articles
A 3 1 B D , A A G M : (I) 1 G M , G M ; (II) 1 G M ; (III) 1 C ; (I) 1 C ; ( ) 1 C ; (I) 1 C C , I ❶ ; (II) 1 , C C ~~I (I) A 30 A A,~~ , , C ; (III) ~~1 ,~~ ~~,~~ ~~, , -~~ ~~, ,~~ ~~C~~ ~~G M ;~~ (I) 1 C ;	A 3 1 B D , A A G M : (I) 1 G M , G M ; (II) 1 G M ; (III) 1 C ; (I) 1 C ; ( ) 1 C ; (I) 1 C C , I ❶ ; (II) 1 , C C , , , C ; (III) 1 , , , - C G M ; (I) 1 C ;

Existing articles	Revised articles
( ) ❶ , B D ; , , C , ; (I) ❶ C ; (II) ❶ A A; (III) ❶ C ; (I) ❶ G M C ; ( ) ❶ C ; ~~(I) ❶~~ ~~C C~~ ~~I (III), ( )~~ ~~(I) A 30 A A;~~ (II) ❶ , , A A. , ~~B D~~	

Existing articles	Revised articles
A 6 I , B C 10 : (I) B C ; (II) ; (III) B ; (I) ; ( ) - ; ( ) ; B D , B C B D .	A 7 I , B C 10 : (I) B C ; (II) ; (III) B ; (I) ; ( ) - ; ( ) ; B D , B C B D .
A 14 I - , B D G M .	A 15 I - , B D G M 30 .
A 17 - , B D , B D .	A 18 - , B D , B D .

Existing articles	Revised articles
A 19 A : (I) I , A A C B D ; (II) A - MB3.00 5% C - B D / G M C ’ , B D - ; (III) I ; (I) I ; (-) _____ _____.	A 20 A : (I) I , A A C B D ; (II) A - MB3.00 5% C - B D / G M C ’ , B D - ; (III) I ; (I) I 1D . 0 3 1

Existing articles	Revised articles
A 22 A . D , , C , B D . . . B D . B D ~~A 147 A A~~ 2/3 . A B D , C . ~~I , B C .~~	A 24 A . D , , C , B D . . . B D . B D 2/3 . A B D , C .
A 23 A B D , G M : (I) C ;	

Existing articles	Revised articles

Existing articles	Revised articles
	( ) D ; (I) D E ; (II) D 3% C ; (III) M C C I (I) I (II) A 27 A A; (I) A - MB30.00 5% C ; ( ) G M , , , C , .
A 24 A B D . (I) B C ; (II) D C , ; (III) A C ; , , C , , ;	A 26 A B D . (I) B C ; (II) D C , ; (III) A C , B D , , ; , , C , , ;

Existing articles	Revised articles
(I) F C ;	(I) F C ;
( ) M C C ~~I (III), ( )~~ ~~(I) A 30 A A;~~	( ) M C C ;
(I) C ;	(I) C ;
(II) G M - ;	(II) G M - ;
(III) , A A G M ;	(III) D , A A G M ;
(I) A - MB3.00 - MB30.00 0.5% 5% C , - G M C ' .	(I) A - MB3.00 - MB30.00 0.5% 5% C , - G M C ' .
	( ) D , , , - C G M .

Existing articles	Revised articles
A 30 , C ( ), B D , B D . I - - . - , - . B D , -4200.4 -42 ( )-4.2( )63.0.4( )6340.2 ( )-372.9( )-5.4( )-2.3(--37229( )1.5( )-4.2(--37229( )-5)6340.2 ( ) ( )-662.8( )3 ( )-56854( )-699.7(-1.4( ) -11.0169-1.3031 D.012 1 ( )3.6( )-56097(1.4( )-549.7 A 3 - ( )-648( )8973.7(23.5)88.8( )2.3( )89-212C ( ).4 23.5 -0.4(( ))-1( ).5 ,)4.9), ( )-4.2 , - - B I 93.1(93.1( )-2.6( )-56).5 -3.1(-3.1- ( )-338.7 19 7474 -6.2 1 (-)-6. 476852 ( ) 0344 4(6.3( )-55-35045(1	D .)-56075( )3.1( )-.1( )31( )-3687)(94.3( )-097(

Appendix IV: Summary of amendments to the Rules of Procedures for the Supervisory Committee of Shanghai Dazhong Public Utilities (Group) Co., Ltd.

	As this revision added and reduced articles and adjusted the sequence of articles, the article numbers in these rules have been adjusted accordingly. Where the article numbers cross referenced among articles as involved in the original rules changed, these revised rules also changed accordingly.
Existing articles	Revised articles
A 1 1 B B , , C L ’ C (C L ”), L ’ C (L ”), G L E , ~~C~~ ~~O O L C~~ ~~L , C C~~ ~~G L C ,~~ ~~M A A C~~ ~~L O , L~~ ~~O M~~ ~~A A C~~ ~~L H K~~, G L E	

Existing articles	Revised articles
A 2 1 C B . 1 B , C , , C , C .	A 2 1 C B , 3 . 1 B . 1 B , . G M , , . 1 B , C , , C , C .
A 3 1 B , A A G M : (I) 1 C B D ; (II) 1 C ; (III) 1 C	1 (-4.5)-6341.2(11.6( )416)-3552( )-420 4 ( )-.3(2)

Existing articles	Revised articles
(I) ¶ , C C ;	(I) ¶ , C C ;
( ) ¶ , , B D G M , C ;	( ) ¶ , , B D G M , C ;
(I) ¶ , G M B D G M C L ;	(I) ¶ , G M B D G M C L ;
(II) ¶ G M ;	(II) ¶ G M ;
(III) ¶ ~~A 151~~ C L ;	(III) ¶ C L ;
(I) ¶ C ; , , C ;	(I) ¶ C ; , , C ;
( ) ❡ A A. .	( ) ❡ A A. .
A 5 ¶ B , (B B).	A 5 ¶ B , , (B).

Existing articles	Revised articles
A 6	

Existing articles	Revised articles
A 10 1 B B ,	A 10 1 B B ,
A 11 1 : ~~(I) D ;~~ ~~(II) D ;~~ (III) C ; ~~(I) C ; ;~~ ~~( ) M ;~~ ~~(I) 1 ;~~ (II) 1 ; ~~(III) N .~~	A 11 1 : (I) D , ; (II) C ; (III) 1 ;
A 13 B , ~~C~~ ~~B~~ , B B ~~C B~~ ,	A 13 B , B B .

Existing articles	Revised articles
A 17 A : (I) I , A A C B ; (II) I ; (III) I B ; ~~(I)~~ ~~B~~ ~~.~~	A 17 A : (I) I B

Existing articles	Revised articles
A 27 1 B : (I) ~~D~~ , , ~~——~~ —— ~~——————~~; (II) ~~C——————~~; (III) N ; (I) ~~M——————~~; ( ) ~~K——————————~~ (I) M (,).	A 27 1 B : (I) ——, ——, ———— ; (II) C——————; (III) N ; (I) ————————————, , ————————— —————————