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上海大眾公用事業(集團)股份有限公司际礴礱覽覽槔 碢矯 炬

IENT OF VICE PRESIDENT

(“Board”) of directors (“Directors”) of the Company hereby announces, the Company Law of the PRC, the articles of association of the Company, Procedures of the nomination committee of the Board and other relevant egulations, the nomination committee of the Board has reviewed the of Ms. ZHANG Rongzheng (張榮崢) (“Ms. Zhang”), and it was resolved d that she was appointed as the vice president of the Company. The term of Zhang as the vice president of the Company shall commence on the date of Board resolution (i.e. 28 March 2024) and shall expire upon the date of f the term of office of the twelfth session of the Board.

details of Ms. Zhang are set out below:

G Rongzheng (

general manager of Shanghai Dazhong International Travel Agency* (上海大眾□際旅行社). Ms. Zhang returned to the Group since May 2013. She served as general manager of Dazhong Logistics Co., Ltd.* (上海大眾運行物流股份有限公司) ("Shanghai Dazhong Logistics") until December 2018. Since December 2018, she has served as the Chairman of the Board of Shanghai Dazhong Logistics. She has also served as the assistant to the chief executive officer of the Company since June 2020 and as the executive director of