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上海大眾公用事業(集)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)

DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication and any other business.

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

Shanghai, the People's Republic of China
15 April 2025

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