Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN 2024 (**AGM**") D (G) C ., L (**Company**") B H , 3 F , C I H , 1515 , D , , C F , 13 J 2025 2:00 . . , , ( ) :

ORDINARY RESOLUTIONS

1. B 2024.

2. C 2024.

3. F F 2024 F B 2025 C .

4. D C 2024.

5. E C 2025:

   5.01 - C , D G N D G , ., G .

   5.02 - , C D B M .

* For identification purpose only

5.03 - ,
C , D G
G .

5.04 -
C , D G
D L G .

5.05 -
C , D G
D L C , G G
.

5.06 - C
D .

5.07 -
C , D G G
.

5.08 - C
D B
M .

6. A B C F C
2025.

7. G C C
2025.

8. I F C M C .

9. I & - C
- C C .

10.

15. I N - D .

SPECIAL RESOLUTIONS

16. A A A F C .

17. A G M .

18. A B D .

Notes:

1. I AGM,
C H , 10 J 2025 F , 13 J 2025,
, . H

8. AGM C :

CA J
N .: (86) 21 6428 0679
F N .: (86) 21 6428 8727

C ' H C H K I
L :

1712 1716, 17 F , H C , 183 ' E , , H K
N .: (852) 2862 8555
F N .: (852) 2865 0990

9. 13.39(4) G L E
H K L , , , , .
AGM AGM
A 89 C .

10. : 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14.

11. : 5.02, 5.05, 5.08.
N 13,