

The AGM a held i Be li Hall, 3/F, X jiah i Ce e I e ci H el, 1515 Zh g ha We R ad, X h i Di ic , Sha ghai, PRC 13 J e 2025 a 2:00 . . i he f f i e ee i g. The AGM a chai ed b M . LIANG Jia ei, he e ec i e Di ec . All Di ec a d S e i ha e a e ded he AGM. The AGM a c e ed a d held i c lia ce i h he ele a la , ad i i a i e eg la i a d le , eg la d c e a d he A icle f A cia i .

ATTENDANCE AT THE AGM

A a he da e f he AGM, he al be f i ed Sha e a 2,952,434,675 Sha e , f hich 2,418,791,675 ha e e e A Sha e a d 533,643,000 ha e e e H Sha e . H lde f ch ha e e e e i led a e d a d e he ed e l i a he AGM. A a he da e f he AGM, he C a did h ld a ea ha e a d did e e ci e he i g igh i e ec f he ea ha e a he AGM. A al f 723 Sha eh lde hei ie , h ldi g a agg ega e f 751,112,166 Sha e , hich e e e ed a i a el 25.4404% f he al be f Sha e ca i g i g igh , ha e a e ded he AGM. Of ch 723 Sha eh lde , 722 e e h lde f A Sha e (he "A Shareholder(s)"), h ldi g a agg ega e f 688,372,166 A Sha e , hich e e e ed a i a el 23.3154% f he al be f Sha e ca i g i g igh , hile 1 e e H Sha eh lde , h ldi g a agg ega e f 62,740,000 H Sha e , hich e e e ed a i a el 2.1250% f he al be f Sha e ca i g i g igh .

Sha ghai Ga (G) C ., L d., he ec d la ge Sha eh lde f he C a , h ha i e e i he a ac i c e la ed de he e l i 5.05 he e i a ed di a ela ed a a ac i f he C a f he ea 2025, a d Sha ghai Da h g B i e Ma age e C ., L d., he la ge Sha eh lde f he C a , h ha i e e i he a ac i c e la ed de he e l i 5.02 a d 5.08 he e i a ed di a ela ed a a ac i f he C a f he ea 2025, e e e i ed a d ha e ab ai ed f i g he e e l i a he AGM; Di ec a d e i e ec i e h h ld Sha e a e e i ed ab ai f i g e l i 14 ela ed he e e a i lic f Di ec a d e i e ec i e , he be f Sha e held b he a e e cl ded f he al be f alid i g Sha e f ch e l i . Whe calc la i g he be f i g Sha e f he Sha eh lde i l ed i ch e l i , a a d all Sha e f c ec ed ha eh lde a cia ed i h ch e l i ha e bee e cl ded. S ch e l i ill be a ed b e ha e half f i g igh held b -c ec ed Sha eh lde ca i g e i e a d li e h e e e e a he AGM. T he be k ledge, i f a i a d belief f he Di ec , ha i g ade all ea able e i ie , a e a di cl ed ab e, he Sha eh lde a d hei e ec i e cl e a cia e ha e a a e ial i e e i he e l i ed a he AGM a d a e e i ed ab ai f i g a he AGM. The e a Sha e e i li g he h lde a e d b ha e ab ai f i g i fa f he e l i a he AGM a e i R le 13.40 f he H g K g Li i g R le . N Sha eh lde a e i ed de he H g K g Li i g R le ab ai f

i g he e l i ed a he AGM. N Sha eh lde ha a ed hi /he i e i i he Ci c la e agai ab ai f i g he e l i ed a he AGM.

POLL RESULTS OF THE AGM

The B a d i lea ed a ce ha all ed e l i a e i he AGM N ice ha e bee d l a ed b he Sha eh lde b a f ll. The ll e l i e ec f he e l i ed a he AGM a e e bel :

Ordinary Resolutions

1. T c ide a d a e he e f he B a d f he ea 2024.

Type of Shareholders	For		Against		Abstain	
		(%				

3. T c ide a d a e he fi al fi a cial e f he ea 2024 a d he fi a cial b dge e f he ea 2025 f heC a .

Type of Shareholders		For (%		Against (%		Abstain (%	
A Sha eh lde	670,218,035	23.3627	17,213,6022.5006	940,5290.1367			
H Sha eh lde	62,6c,000	.269920	00.0000	c,0000.0080			
T al be f he di a Sha e	732,953,035	23.5824	17,213,6022.2917	945,5290.1259			

A le ha half f he e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

4. T c ide a d a e he fi di ib i al f he C a f he ea 2024.

Type of Shareholders		For (%		Against (%		Abstain (%	
A Sha eh lde	667,702,839	26.9974	19,844,2192.8828	825,1080.1198			
H Sha eh lde	62,6c,000	.269920	00.0000	c,0000.0080			
T al be f he di a Sha e	730,437,839	23.2475	19,844,2192.6420	830,1080.1105			

A le ha half f he e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i 4

5. T c ide a d a e he e l i he e i a ed di a ela ed a a ac i f he C a f he ea 2025:

5.01 P cha e f a al ga b b idia ie f he C a , Sha ghai Da h g Ga a d Na g Da h g Ga , e c., f Sha ghai Ga .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,476,433	97.4003	16,891,868	2.4539	1,003,865	0.1458
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	733,211,433	97.6168	16,891,868	2.2489	1,008,865	0.1343

5.02 P cha e f g d, e ice a d lab e ice b he C a a d i b idia ie f Da h g B i e Ma age e a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	175,208,876	90.6745	16,994,402	8.7950	1,025,029	0.5305
H Sha eh lde	1,557,000	99.6799	0	0.0000	5,000	0.3201
T al be f he di a Sha e	176,765,876	90.7468	16,994,402	8.7245	1,030,029	0.5287

5.03 P cha e f g d, e ice a d lab e ice b a b idia f he C a , Sha ghai Da h g Ga f Sha ghai Ga a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,342,733	97.3809	17,003,168	2.4701	1,026,265	0.1490
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	733,077,733	97.5990	17,003,168	2.2637	1,031,265	0.1373

5.04 Sale f g d a d i i f e ice a d lab e ice b b idia ie f he C a , Sha ghai Da h g Ga a d Da h g L gi ic Sha ghai Ga a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,369,233	97.3847	16,983,768	2.4672	1,019,165	0.1481
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	733,104,233	97.6025	16,983,768	2.2611	1,024,165	0.1364

5.05 Sale f g d a d i i f e ice a d lab e ice b b idia ie f he C a , Sha ghai Da h g Ga a d Da h g L gi ic a ha eh lde f he C a , Sha ghai Ga G a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	516,649,734	96.6533	16,861,768	3.1544	1,027,929	0.1923
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	579,384,734	97.0040	16,861,768	2.8231	1,032,929	0.1729

5.06 Lea i g f eal e ie b he C a a d i b idia ie f Da h g T a a i a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,205,133	97.3609	17,088,504	2.4825	1,078,529	0.1566
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	732,940,133	97.5806	17,088,504	2.2751	1,083,529	0.1443

5.07 Lea i g f eal e ie f a b idia f he C a , Sha ghai Da h g Ga f Sha ghai Ga a d i b idia ie .

6. T c ide a d a e he e l i he a lica i f ba k c edi facili ie f he C a f he ea 2025.

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	669,737,383	97.2929	17,724,918	2.5749	909,865	0.1322
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	732,472,383	97.5184	17,724,918	2.3598	914,865	0.1218

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

7. T c ide a d a e he e l i he i i f g a a ee b he C a f c lled b idia ie f he ea 2025.

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	662,199,574	96.1979	25,071,227	3.6421	1,101,365	0.1600
H Sha eh lde	62,382,000	99.4294	353,000	0.5626	5,000	0.0080
T al be f he di a Sha e	724,581,574	96.4678	25,424,227	3.3849	1,106,365	0.1473

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

8. T c ide a d a e he e l i he e f idle f d f ca h a age e f he C a .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	667,999,369	97.0404	19,370,968	2.8140	1,001,829	0.1456
H Sha eh lde	62,382,000	99.4294	353,000	0.5626	5,000	0.0080
T al be f he di a Sha e	730,381,369	97.2400	19,723,968	2.6260	1,006,829	0.1340

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

9. T c ide a d a e he e l i ed egi a i a d i e f e a d h - e c e cial a e a d h - e c e cial a e b he C a .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	669,916,333	97.3189	17,622,804	2.5601	833,029	0.1210
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	732,651,333	97.5422	17,622,804	2.3462	838,029	0.1116

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

10. T c ide a d a e he e l i ed egi a i a d i e f edi - e e b he C a .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	669,929,658	97.3209	17,605,304	2.5575	837,204	0.1216
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	732,664,658	97.5440	17,605,304	2.3439	842,204	0.1121

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

11. T c ide a d a e he e l i he e-a i e f he d e ic a di fi a d i e al c l a di fi f he C a f he ea 2025.

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,618,583	97.4209	16,922,868	2.4584	830,715	0.1207
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	733,353,583	97.6357	16,922,868	2.2530	835,715	0.1113

A le ha half f he e e e ca i fa f hi e l i , he e l i a d l a ed a a di a e l i .

12. T c ide a d a e he e l i he e-a i e f he e ea a di

Special Resolutions

16. To consider and approve the proposal on amendments to the Articles of Association and registration of change.

Type of Shareholders	For		Against		Abstain	
		(%)		(%)		(%)
A Shareholder	670,393,933	97.3883	17,051,568	2.4771	926,665	0.1346
H Shareholder	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the voting Share	733,128,933	97.6058	17,051,568	2.2702	931,665	0.1240

As more than two-thirds of the effective voting rights held by the shareholders present at the meeting voted in favor of this resolution, the resolution was duly approved as a special resolution.

17. To consider and approve the proposal on amendments to the Rules of Procedure of the General Meeting.

Type of Shareholders	For		Against		Abstain	
		(%)		(%)		(%)
A Shareholder	670,464,733	97.3986	16,942,368	2.4612	965,065	0.1402
H Shareholder	62,735,000	99.9920	0	0.0000	5,000	0.0080
Total number of the voting Share	733,199,733	97.6152	16,942,368	2.2556	970,065	0.1292

As more than two-thirds of the effective voting rights held by the shareholders present at the meeting voted in favor of this resolution, the resolution was duly approved as a special resolution.

18. T c ide a d a e he e l i a e d e he R le f P ced e f he B a d f Di ec .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
A Sha eh lde	670,313,333	97.3766	17,087,768	2.4823	971,065	0.1411
H Sha eh lde	62,735,000	99.9920	0	0.0000	5,000	0.0080
T al be f he di a Sha e	733,048,333	97.5951	17,087,768	2.2750	976,065	0.1299

A le ha - hi d f he e e e ca i fa f hi e l i , he e l i a d l a ed a a ecial e l i .

(1) Whe calc la i g he ll e l e l i , h e h ab ai ed f i g e e c ed a d he ce i g f e i h i g igh , hile h e h ca ab e i e e e c ed a d e i h i g igh .

The f ll i g e l i a e ela ed a e ial a e . The ll e l f he i g b he Sha eh lde h ldi g le ha 5% f he al i ed Sha e a e a f ll :

4. T c ide a d a e he fi di ib i al f he C a f he ea 2024.

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
Sha eh lde h ldi g le ha 5%	16,356,084	44.1753	19,844,219	53.5962	825,108	2.2285

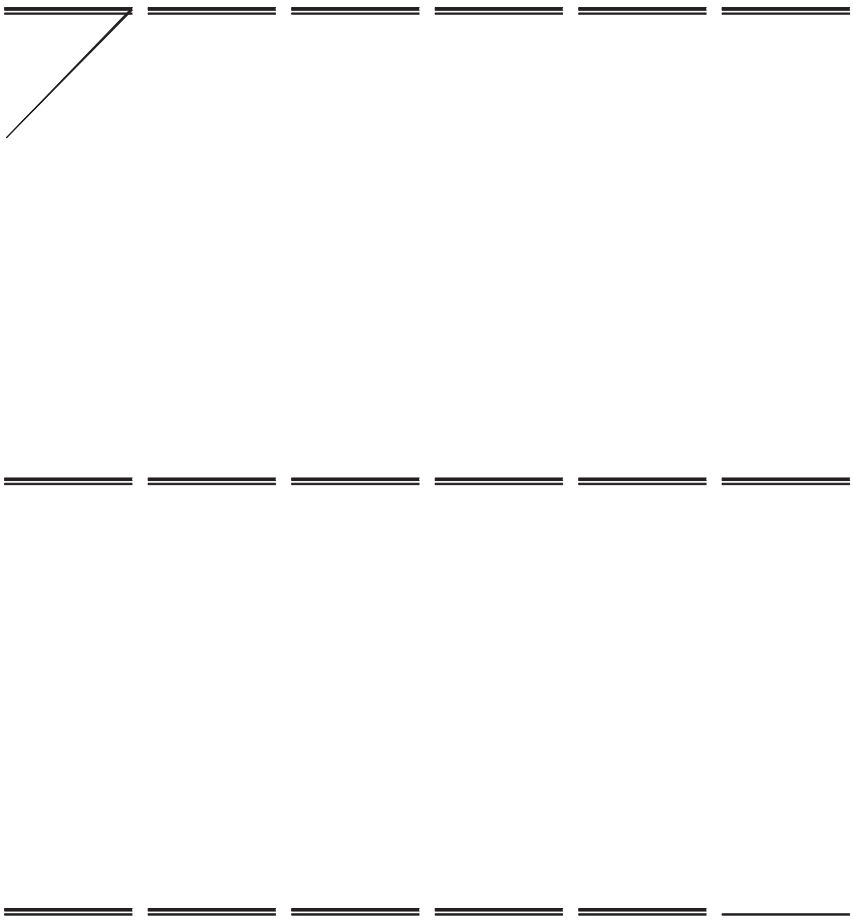
5.04 Sale f g d a d i i f e ice a d lab e ice b b idia ie f he C a , Sha ghai Da h g Ga a d Da h g L gi ic Sha ghai Ga a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
Sha eh lde h ldi g le ha 5%	19,022,478	51.3768	16,983,768	45.8706	1,019,165	2.7526

5.05 Sale f g d a d i i f e ice a d lab e ice b b idia ie f he C a , Sha ghai Da h g Ga a d Da h g L gi ic a ha eh lde f he C a , Sha ghai Ga G a d i b idia ie .

Type of Shareholders	For		Against		Abstain	
		(%		(%		

5.07 Lea i g f eal e ie f a b idia f he C a , Sha ghai Da h g Ga f Sha ghai Ga a d i b idia ie .



12. T c ide a d a e he e l i he e-a i e f he e ea a di fi f he C a f he ea 2025.

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
Sha eh lde h ldi g le ha 5%	19,393,214	52.3781	16,797,868	45.3685	834,329	2.2534

13. T c ide a d a e he e l i he ed a i e f -e ec i e Di ec .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
Sha eh lde h ldi g le ha 5%	18,688,388	50.4745	17,071,704	46.1081	1,265,319	3.4174

14. T c ide a d a e he e l i he e e a i lic f Di ec a d e i e ec i e .

Type of Shareholders	For		Against		Abstain	
		(%		(%		(%
Sha eh lde h ldi g le ha 5%	18,072,628	48.8114	17,786,354	48.0382	1,166,429	3.1504

(1) Whe calc la i g he ll e l e l i , h e h ab ai ed f i g e e c ed a d he ce i g f e i h i g igh , hile h e h ca ab e i e e e c ed a d e i h i g igh .

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Li i ed ac ed a he c i ee f he AGM a d e ie ed he c i g f he e a he AGM. Sha ghai Ji Ma PRC La e , he PRC legal ad i e f he C a , a e ded he AGM a d i ed legal i i ha (i) he c e i g a d h ldi g ced e ad ed f he AGM a e i c lia ce i h he la , eg la i a d eg la d c e a d he A icle f A cia i ; (ii) he alifica i f he a e dee a d c e e e a he AGM a e legal a d alid; a d (iii) he i g ced e a d ll e l f he AGM a e legal a d alid.

Amendment to the Articles of Association, Rules of Procedure of the General Meeting and Rules of Procedure of the Board of Directors

A each f he ecial e l i i ela i he a e d e he A icle f A cia i , R le f P ced e f he Ge e al Mee i g a d R le f P ced e f he B a d f Di ec ha bee d l a ed b he Sha eh lde a he AGM, he af e aid a e d e ill a e effec i edia el .

Change of Directors

Refe e ce i ade he a ce e f he C a da ed Ma ch 28, 2025, i h e ec he e ig a i f he -e ec i e Di ec a d ed a i e f he -e ec i e Di ec . Af e a al b he Sha eh lde a he AGM, M . ZHAO Ye i g ("Mr. Zhao") a a i ed a he -e ec i e Di ec f he 12 h e i f he B a d, i h effec f 13 J e 2025, hich i li e i h he e f ffice f he 12 h e i f he B a d.

Bi g a hical de ail f M . Zha a d he i f a i e i ed be di cl ed de R le 13.51(2) f he H g K g Li i g R le a e e i he Ci c la . A f he da e f hi a ce e , he e ha bee cha ge ch i f a i .

A a he da e f hi a ce e , a e a di cl ed i he Ci c la , M . Zha c fi ed ha (i) he d e h ld a i i i h he C a a d he e be f he G ; (ii) he d e h ld a di ec hi i a he li ed c a ie d i g he a h ee ea ; (iii) he ha ela i hi i h a Di ec , S e i , e i a age e e be , b a ial Sha eh lde c lli g Sha eh lde f he C a ; a d (i) he d e ha e a i e e i he Sha e a defi ed i Pa XV f he Sec i ie a d F e O di a ce (Ca . 571, La f H g K g) a a he da e f hi a ce e .

M . Zha c fi ed ha a f he da e f hi a ce e , he ha i l e e i a a e hich i e i ed be di cl ed a a f he e i e e a e i R le 13.51(2)(h) ( ) f he H g K g Li i g R le a d he e i he a e hich eed be b gh he a e i f he Sha eh lde .

M . SHI Pi g a g' ("Mr. Shi") e ig a i a he -e ec i e Di ec k effec a f he da e he he e l i i a ed b he AGM.

M . Shi c fi ed ha he ha di ag ee e i h he B a d a d he e i a e i c ec i i h hi e ig a i ha eed be b gh he a e i f he Sha eh lde a d H g K g S c k E cha ge.

Change of the Composition of the Nomination Committee of the Board

F ll i g he c cl i f he AGM, he B a d ha c ide ed a d a ed he cha ge f he c i i f he i a i c i ee f he 12 h e i f he B a d i h he f ll i g e be : M . JIANG G fa g, M . YANG G i g a d M . LI Yi g i, i h M . JIANG G fa g bei g he Chai a , i h effec f 13 J e 2025.

B de f he B a d
Shanghai Dazhong Public Utilities (Group) Co., Ltd.
YANG Guoping

Sha ghai, he Pe le' Re blic f Chi a
13 J e 2025

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