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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)

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The board (the "B ") of directors (the " ") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the " ") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and any other business.

By order of the Board
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Shanghai, the People's Republic of China
15 August 2025

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