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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.*

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(Stock Code: 1635)

CHANGE IN THE METHOD OF CONVENING THE 2021 ANNUAL GENERAL MEETING

References are made to the circular (the "**Circular**"), the notice (the "**Notice**") and the proxy form (the "**Proxy Form**") of the 2021 annual general meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "**Company**") dated 26 April 2022, which set out the 2021 annual general meeting (the "**AGM**") to be held at 3/F, Dazhong Building, 1515 Zhongshan West Road, Shanghai, China on Friday, 27 May 2022 at 2:00 p.m. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

In order to strictly implement the requirements on the epidemic prevention and control in Shanghai, safeguard the health and safety of the shareholders of the Company (the "**Shareholder(s)**"), proxies of Shareholders and other participants, and protect the legitimate rights and interests of Shareholders in accordance with the law, the convening method of the AGM will be changed by a combination of physical meeting and online meeting. The Company provides special reminders as follows in relation to the participation at the AGM:

1. H Shareholders or their proxies intending to participate in the online meeting shall complete registration before the AGM. The same documents as required for the registration of physical meeting shall be provided for registration, including proof of identity which shall be provided by the individual H Shareholder(s); power of attorney and the proof of identity of each of the individual H Shareholder(s) and his/her proxy which shall be provided by the proxy of individual H Shareholder(s); a copy of business license of the H Shareholder who is a legal entity, power of attorney and the proof of identity of the proxy of such H Shareholder which shall be provided by such H

Shareholder’s proxy; and other proofs of identity of Shareholders in accordance with the securities regulatory requirements of places where the shares of the Company are listed. The email contact information of intending participants shall also be provided for registration. To ensure that H Shareholders or their proxies can attend the AGM smoothly, please register by emailing to dmbstock@dzug.cn 48 hours before the time for holding the AGM (i.e. 2:00 p.m. on 25 May 2022).

6. Save for the change of the convening method of the AGM by a combination of physical meeting and online meeting, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board
Shanghai Dazhong Public Utilities (Grou_) Co., Ltd. *
YANG Guo_ ing
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Shanghai, the People's Republic of China
18 May 2022

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