APPOINTMENT OF SUPERVISOR

Af e he e igna ion of M . Zhao a a , e i o of he Com an , he o o ion of em lo ee-elec ed , e i o in he S, e i o Commi ee ill be le han one- hi d. In o de o en , e he no mal o e a ion of he S, e i o Commi ee, M . Cao Jing (曹菁先生) (Mr. Cao_) a elec ed a he em lo ee e e en a i e , e i o of he ele en h e ion of he S, e i o Commi ee h o, gh democ a ic elec ion a he fi mee ing of he ele en h e ion of he em lo ee e e en a i e mee ing held b he Com an on Feb , a 16, 2023. The e m of office of M . Cao hall commence on he da e of he elec ion of he em lo ee e e en a i e mee ing (i.e. Feb , a 16, 2023), and hall e i e , on he e i a ion of he e m of he ele en h e ion of he S, e i o Commi ee.

Biog a hical de ail of M . Cao a e e o, a belo :

M . CAO Jing (曹菁先生), aged 57, joined he Com an in Jan, a 1998. M . Cao ha

M . Cao ha no en e ed in o a , e i o ' e ice con ac i h he Com an b, i , bjec o o a ion fo e i emen in acco dance i h he a icle of a ocia ion of he Com an . M . Cao ill no ecei e an emol, men in e ec of hi a oin men a a , e i o of he Com an .

Sa e a di clo ed abo e, M . Cao ha no held an o he o i ion in he Com an and/o i , b idia ie , o an o i ion a di ec o o , e i o in an o he li ed com anie in he a h ee ea .

Sa e a di clo ed abo e, M . Cao ha no ela ion hi i h an di ec o , enio managemen o , b an ial o con olling ha eholde of he Com an . A a he da e of hi anno, ncemen , M . Cao doe no ha e an in e e in he ha e of he Com an i hin he meaning of Pa XV of he Sec, i ie and F, , e O dinance (Cha e 571 of he la of Hong Kong).

Sa e a di clo ed abo e, M . Cao confi med ha he ha no been enali ed b he China Sec, i ie Reg, la o Commi ion and o he com e en a, ho i ie no ha he been di ci lined b an ock e change , and he e i no o he info ma ion e , i ed o be di clo ed , , an o R, le 13.51(2) of he R, le Go e ning he Li ing of Sec, i ie on S ock E change, and he Com an i no a a e of an o he ma e ha need o be b o, gh o a en ion of i Sha eholde .

B o de of he Boa d
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

Shanghai, he Peo le' Re , blic of China
Feb , a 16, 2023

As at the date of this announcement, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive directors of the Company are Mr. JIN Yongsheng and Mr. SHI Pingyang; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* *For identification purposes only*