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



j } : ® \ + 8 € « • p ... Þ " ® !

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)

ANNOUNCEMENT
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "Company") hereby announces that for better meet future development needs, the principal place of business in the PRC of the Company has changed to a new address since 8 May 2023, and the contact information has been changed as follows:

1. Office Address: 10F, Building 1, Zhongteng Building, No.2121 Longteng Avenue, Xuhui District, Shanghai, the PRC
2. Postcode: 200232

Save for the above, the registered office, website, email address, investor hotline and other contact information of the Company remain unchanged.

By order of the board of directors
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
Chairman of the Board
Yang Guoping

Shanghai, the PRC
8 May 2023

As of the date of this announcement, 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.