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上海大眾公用事業(集團)股份有限公司

5.03 Estimated ordinary related-party transactions of leasing of real properties and purchase of goods and services by a subsidiary of the Company, Shanghai Dazhong Gas, to Shanghai Gas and its subsidiaries.

5.04 Estimated ordinary related-party transactions of sale of goods and provision of

9. Resolution on Revising the Rules and Regulations of Independent Non-executive Director.

10. Resolution on Formulating Remuneration Management Policy for Directors, Supervisors and Senior Executives.

11. Resolution on Remuneration Scheme for Directors and Senior Executives.

12. Resolution on the Re-appointment of the Domestic Audit Firm and Internal Control Audit Firm of the Company for the year 2024.

13. Resolution on the Re-appointment of the Overseas Audit Firm of the Company for the year 2024.

SPECIAL RESOLUTIONS

14. Resolution on Amendment to the Articles of Association and Filing and Registration of Change.

15. Resolution on Amendment to the Rules of Procedure of the General Meeting.

16. Resolution on Amendment to the Rules of Procedure of the Board of Directors.

17. Resolution on Amendment to the Rules of Procedure of the Supervisory Committee.

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

N :

1. In order to determine the list of shareholders eligible to attend the AGM, the register of members of the Company will be closed from Thursday, 13 June 2024 to Tuesday, 18 June 2024, both days inclusive, during which no transfer of shares will be registered. Only shareholders whose names appear on the register of members of the Company on Thursday, 13 June 2024 or their proxies or duly

8. The contact person for matters relating to the AGM of the Company:

   CAO Jing
   Tel No.:(86) 21 6428 0679
   Fax No.:(86) 21 6428 8727

   The address of the Company's H share registrar Computershare Hong Kong Investor Services Limited is:

   Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
   Tel No.: (852) 2862 8555
   Fax No.: (852) 2865 0990

9. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the chairman of the AGM will ask to vote on all resolutions proposed at the AGM by way of registered poll in accordance with the Article 114 of the articles of association of the Company.

10. Resolutions to small and medium investors for separate counting: 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

11. Resolutions involving related shareholders who shall excuse themselves from voting are: 5.05, 5.06, 5.09, 5.10, 5.11. Names of related shareholders who shall excuse themselves from voting are Shanghai Dazhong Business Management Co., Ltd and Shanghai Gas (Group) Co., Ltd.

12. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the circulate of the Company published on 30 April 2024.