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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)

(1) CONTINUING CONNECTED TRANSACTIONS WITH SHANGHAI GAS PUDONG; AND (2) CONTINUING CONNECTED TRANSACTIONS WITH SHANGHAI GAS SHIBEI

(1) ENTERING INTO THE GAS PIPELINE ENGINEERING CONTRACTS WITH SHANGHAI GAS PUDONG

O 28 M 2024, S D G P , (- ,, C ( ) G P , E C S G P , ( ) G P , E C I, S D G P , ,, , S G P , , 2024 S G P , (( ) , , - (, , , , ,, , ,, , , , ,, ,, , , , (, ., S G P ,, S D G P , ; ( ) G P , E C II, S D G P , ,, , S G P , , 2024 S G P (-) , , , - (, , , , ,, , ,, , , , ,, ,, , , , (, ., S G P ,, S D G P , .

(2) ENTERING INTO THE GAS ENGINEERING CONTRACTS WITH SHANGHAI GAS SHIBEI

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(1) ENTERING INTO THE GAS PIPELINE ENGINEERING CONTRACTS WITH SHANGHAI GAS PUDONG

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F : W

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P 30%
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(2) ENTERING INTO THE GAS ENGINEERING CONTRACTS WITH SHANGHAI GAS SHIBEI

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S G S ,, S D G P ,
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P , ,, S G S S
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S G S , , 2024
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S D G P , .

G E C

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P : C S G S (
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T : ( ) G E C I:

F : W

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S D G

P 60%

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S : W 45

S D G P

S G S

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A S D G

P

S G

S , S

D G P

S G S

100%

I , S

D G P

S G S 10

. F

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( ) G E C II:

F : W
, S G S
S D G
P 50%
;

S : W 45
S D G P
S G S
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A S D G
P
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S , S
D G P
S G S
50% ;

I , S
D G P
S G S 10
. F
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( ) G E C III:

F : W
, S G S
S D G
P 50%
;

S :W 45

S D G P

S G S

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A S D G

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S , S

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S G S

50% .

I , S

D G P

S G S 10

G ,
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INTERNAL CONTROL MEASURES

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INFORMATION ABOUT THE PARTIES

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T C . I
. S D B M C ., L .* (上海大眾企業管理有限公司) C , S D B M C ., L . E ' S '
A S D B M C ., L ., .

I S D G P

S D G P PRC 24 J 2019. S D G P - C , . S D G P 100% S D G . S D G 50% C S G . T S G S - A S A C S .

I S G P

S G P PRC 27 D 1995. S G P , .. S G P - S G . T S G S - A S A C S .

I S G S

S G S PRC 29 D 2000. S G S , , .. S G S - S G . T S G S - A S A C S .

LISTING RULES IMPLICATIONS

A , S D G P (- C) - S D G . S G 50% S D G S D G . A , S G C R 14A.07(1) L R . B S G P S G S - S G . A , S G P S G S C S G , 69TD 56.2(G -353)-490(S)-474 69( )4.1

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A (1) S G P S G S
C ; (2) B G P ,
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G P , E C G
E C G P , E
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C S , R , 14A.101
L R , G P , E C G E
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, S ,
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DEFINITION

“B ” D ( )

“C ” S D P , U , (G) C ., L .* (上海大眾公用事業(集團)股份有限公司), PRC 1 J 1992, A H , S S E 4 M 1993 (: 600635.SH) M B S E 5 D 2016 (: 1635),

“D ( )” ( ) C

“G E G E C I, G E C II C ” G E C III

“G E S C I” D G P , S G S 28 M 2024, 2024 (0 2

“G E S C II” D G P , S G S 28 M 2024, 2024 , - (0 2

“G E C III”	D G P , S G S 28 M 2024, , 2024 (0 2 , ,)
“G P , E C I”	G P , E C II
“G P , E C I”	S D G P , S G P 28 M 2024, , 2024 S G P , (,) ,
“G P , E C II”	S D G P , S G P 28 M 2024, , 2024 S G P (-) ,
“G ”	C ,
“L R , ”	R , G L S S E
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“PRC”	P , ’ R , C , , , - , H K S , A , R , M S , A , R T
“RMB”	R , , , , PRC
“S D G ”	S D G C ., L .* (上海大眾燃氣有限公司) (, S S G C ., L .* (上海燃氣市南銷售有限公司)), , , , PRC 3 J 2001, , - C ,
“S D G P , ”	S D G P , C C ., L .* (上海大眾燃氣管道工程有限公司)
“S G ”	S G C ., L .* (上海燃氣有限公司), , , , PRC 27 D 2018

"S G S G P S , C ., L .* (上海燃氣浦東銷售有限公司) P "

"S G S G S S , C ., L .* (上海燃氣市北銷售有限公司) S "

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S D P U (G) C ., L .*

ANG G

Chairman

S , PRC
28 M 2024

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

* For identification purpose only