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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)

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(2) D B A D DE D E B D AD A D E B D AD

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References are made to the announcement of poll results of the 2023 annual general meeting and the 2024 first H share class meeting of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "**C** ") dated 18 June 2024 and the circular of annual general meeting of the Company dated 30 April 2024 (the "**C** "). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular. The profit distribution plan of the Company for the year ended 31 December 2023 has been considered and approved by the Shareholders. The Company will distribute a final cash dividend of RMB0.35 for every 10 Shares (tax inclusive) to the Shareholders (the " **D** ").

* For identification purposes only.

D B A D DE D E B D AD

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Hong Kong Stock Exchange (the " "), the Company has entered into "the Agreement on Distribution of C

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the "**A**") and will pay the Receiving Agent the Final Dividend declared in respect of the H Shares, which will be held by the Receiving Agent on trust pending payment to the relevant H Shareholders. Such Final Dividend (net of applicable taxes) will be paid by the Receiving Agent and the relevant cheques will be mailed by H share registrar of the Company, Computershare Hong Kong Investor Services Limited on Thursday, 8 August 2024 to the H Shareholders whose names are registered in the Company's register of members on Thursday, 4 July 2024 by ordinary post at their own risk.

By Order of the Board
D ( ) C ., .