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)

DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "Company") hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Shanghai, the People's Republic of China
March 16, 2026

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