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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)**

## PROFIT WARNING

This announcement is made by Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") hereby announces that, it is estimated that the unaudited net profit attributable to the owners of the parent company of the Company is ranging from RMB85 million to RMB125 million for the six months from 1 January to 30 June 2024 ("**half year of 2024**"). Compared to the six months ended 30 June 2023, there will be a decrease of RMB352.5215 million to RMB392.5215 million, representing a year-on-year decrease of 73.82% to 82.20%; it is estimated that the net profit attributable to the owners of the parent company, net of non-recurring gains and losses of the Company is ranging from RMB75 million to RMB110 million for the half year of 2024. There will be a decrease of RMB530.3723 million to RMB565.3723 million, representing a year-on-year decrease of 82.82% to 88.29%.

During the half year of 2024, the Company's main business such as public utilities remained stable. The performance of some of the Company's associates and joint ventures decreased significantly compared with the corresponding period of last year, resulting in a significant decrease in the income from equity method according to investment proportion by the Company compared with the corresponding period last year.

The information contained herein is a preliminary calculation by the financial department of the Company based on its own professional judgment and has not been audited nor reviewed by the auditor of the Company. The financial results of the Company for the half year of 2024 will be included in the interim results announcement to be issued by the Company by August 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Shanghai, the People's Republic of China
10 July 2024

*As at the date of this announcement, the 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. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.*

* *For identification purposes only*