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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has received resignation letter from Mr. SHI Pingyang, the non-executive Director, for tendering his resignation as the non-executive Director due to work adjustment. His resignation shall be effective upon the election and appointment of the successor Director by the shareholders of the Company (the “**Shareholder(s)**”) at the forthcoming annual general meeting of the Company (the “**AGM**”).

Mr. SHI Pingyang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to take this opportunity to express its sincere gratitude to Mr. SHI Pingyang for his invaluable contributions to the Company during the tenure of his respective offices.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that it has resolved to propose Mr. Zhao Yeqing (“**Mr. Zhao**”) for appointment as a non-executive Director, subject to approval by the Shareholders at the AGM. The Board has also resolved to seek authorisation from the AGM to determine the commencement date of the appointment.

The biographical details of Mr. Zhao is set out as follows:

Mr. ZHAO Yeqing, aged 53, is currently the vice president of Shanghai Gas Co., Ltd.. Mr. Zhao served as secretary of the Party Committee and chairman of Shanghai Network Pipeline Limited from November 2020 to September 2022, and the deputy general manager, deputy secretary of the Party Committee and the general manager of Shanghai Dazhong Gas Co., Ltd. from May 2013 to November 2020.

Mr. Zhao obtained a bachelor's degree in engineering in 1997 from the Department of Thermal Engineering of Tongji University, majoring in urban gas engineering, and he obtained the professional qualification of senior engineer recognized by the Shanghai Engineering Series Urban Management Senior Professional and Technical Positions Qualification Assessment Committee in December 2006.

The Company will enter into a letter of appointment with Mr. Zhao for a term commencing on the date of approval for his appointment at the AGM until expiry of the term of the current session of the Board. Mr. Zhao will not receive any annual remuneration as serving as a non-executive Director.

Save as disclosed above, Mr. Zhao confirms that as at the date of this announcement, he has no involvement in any matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, and there is no other matter which is required to be notified to the Shareholders.

As at the date of this announcement, save as disclosed above, Mr. Zhao confirmed that (i) he does not hold any position with the Company and other members of the Group; (ii) he did not hold any directorship in any other listed companies during the past three years; (iii) he has no relationship with any Director, supervisor, senior management member, substantial Shareholder or controlling Shareholder of the Company; and (iv) he does not held any interest as defined in Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong) in the shares of the Company.

The appointment of Mr. Zhao was recommended by the nomination committee of the Company after taking into account his respective previous work experience and expected devotion to the Company in terms of time and effort. Taking into consideration of the diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, length of service, skills and knowledge), the Board is satisfied that Mr. Zhao is of such character, integrity and experience which commensurate with the office of a Director.

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

Shanghai, the People's Republic of China
March 28, 2025

As at the date of this announcement, the executive Directors are Mr. YANG Guoping, Mr. LIANG Jiawei, 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*