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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)

**ANNOUNCEMENT
POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2025,
AMENDMENT TO THE ARTICLES OF ASSOCIATION,
THE RULES OF PROCEDURE OF THE
GENERAL MEETING AND THE RULES OF PROCEDURE OF
THE BOARD OF DIRECTORS,
CHANGE OF DIRECTORS
AND
CHANGE OF THE COMPOSITION OF
THE NOMINATION COMMITTEE OF THE BOARD**

The 2024 annual general meeting of the Company (the “AGM”) was held on 13 June 2025. The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the Shareholders by way of poll.

Reference is made to the notice of the AGM of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) dated 16 May 2025 (the “**AGM Notice**”) and the circular of the AGM dated 16 May 2025 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed thereto in the Circular.

The AGM was held in Berlin Hall, 3/F, Xujiahui Center Intercity Hotel, 1515 Zhongshan West Road, Xuhui District, Shanghai, PRC on 13 June 2025 at 2:00 p.m. in the form of onsite meeting. The AGM was chaired by Mr. LIANG Jiawei, the executive Director. All Directors and Supervisors have attended the AGM. The AGM was convened and held in compliance with the relevant laws, administrative regulations and rules, regulatory documents and the Articles of Association.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued Shares was 2,952,434,675 Shares, of which 2,418,791,675 shares were A Shares and 533,643,000 shares were H Shares. Holders of such shares were entitled to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, the Company did not hold any treasury shares and did not exercise the voting rights in respect of the treasury shares at the AGM. A total of 723 Shareholders or their proxies, holding an aggregate of 751,112,166 Shares, which represented approximately 25.4404% of the total number of Shares carrying voting rights, have attended the AGM. Of such 723 Shareholders, 722 were holders of A Shares (the “**A Shareholder(s)**”), holding an aggregate of 688,372,166 A Shares, which represented approximately 23.3154% of the total number of Shares carrying voting rights, while 1 were H Shareholder, holding an aggregate of 62,740,000 H Shares, which represented approximately 2.1250% of the total number of Shares carrying voting rights.

Shanghai Gas (Group) Co., Ltd., the second largest Shareholder of the Company, who has interest in the transactions contemplated under the resolution 5.05 on the estimated ordinary related party transactions of the Company for the year 2025, and Shanghai Dazhong Business Management Co., Ltd., the largest Shareholder of the Company, who has interest in the transactions contemplated under the resolutions 5.02 and 5.08 on the estimated ordinary related party transactions of the Company for the year 2025, were required and have abstained from voting on these resolutions at the AGM; Directors and senior executives who hold Shares are required to abstain from voting on resolution 14 related to the remuneration policy for Directors and senior executives, the numbers of Shares held by them are excluded from the total numbers of valid voting Shares for such resolutions. When calculating the numbers of voting Shares of the Shareholders involved in such resolutions, any and all Shares of connected shareholders associated with such resolutions have been excluded. Such resolutions will be passed by more than one half of voting rights held by non-connected Shareholders casting votes in person and online who were present at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, no other Shareholders and their respective close associates have any material interest in the resolutions proposed at the AGM and are required to abstain from voting at the AGM. There was no Share entitling the holder to attend but have to abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholder was required under the Hong Kong Listing Rules to abstain from

voting on the resolutions proposed at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are set out below:

Ordinary Resolutions

1. To consider and approve the work report of the Board for the year 2024.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,724,635	97.4363	16,761,002	2.4349	886,529	0.1288
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total Number of the ordinary Shares	<u>733,459,635</u>	<u>97.6498</u>	<u>16,761,002</u>	<u>2.2315</u>	<u>891,529</u>	<u>0.1187</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

2. To consider and approve the work report of the Supervisory Committee for the year 2024.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,732,135	97.4374	16,745,302	2.4326	894,729	0.1300
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total Number of the ordinary Shares	<u>733,467,135</u>	<u>97.6508</u>	<u>16,745,302</u>	<u>2.2294</u>	<u>899,729</u>	<u>0.1198</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

3. To consider and approve the final financial report for the year 2024 and the financial budget report for the year 2025 of the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,218,035	97.3627	17,213,602	2.5006	940,529	0.1367
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,953,035</u>	<u>97.5824</u>	<u>17,213,602</u>	<u>2.2917</u>	<u>945,529</u>	<u>0.1259</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

4. To consider and approve the profit distribution proposal of the Company for the year 2024.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	667,702,839	96.9974	19,844,219	2.8828	825,108	0.1198
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>730,437,839</u>	<u>97.2475</u>	<u>19,844,219</u>	<u>2.6420</u>	<u>830,108</u>	<u>0.1105</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

5. To consider and approve the resolutions on the estimated ordinary related party transactions of the Company for the year 2025:

5.01 Purchase of natural gas by subsidiaries of the Company, Shanghai Dazhong Gas and Nantong Dazhong Gas, etc., from Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,476,433	97.4003	16,891,868	2.4539	1,003,865	0.1458
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,211,433</u>	<u>97.6168</u>	<u>16,891,868</u>	<u>2.2489</u>	<u>1,008,865</u>	<u>0.1343</u>

5.02 Purchase of goods, services and labor services by the Company and its subsidiaries from Dazhong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	175,208,876	90.6745	16,994,402	8.7950	1,025,029	0.5305
H Shareholders	<u>1,557,000</u>	<u>99.6799</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.3201</u>
Total number of the ordinary Shares	<u>176,765,876</u>	<u>90.7468</u>	<u>16,994,402</u>	<u>8.7245</u>	<u>1,030,029</u>	<u>0.5287</u>

5.03 Purchase of goods, services and labor services by a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,342,733	97.3809	17,003,168	2.4701	1,026,265	0.1490
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,077,733</u>	<u>97.5990</u>	<u>17,003,168</u>	<u>2.2637</u>	<u>1,031,265</u>	<u>0.1373</u>

5.04 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,369,233	97.3847	16,983,768	2.4672	1,019,165	0.1481
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,104,233</u>	<u>97.6025</u>	<u>16,983,768</u>	<u>2.2611</u>	<u>1,024,165</u>	<u>0.1364</u>

5.05 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	516,649,734	96.6533	16,861,768	3.1544	1,027,929	0.1923
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>579,384,734</u>	<u>97.0040</u>	<u>16,861,768</u>	<u>2.8231</u>	<u>1,032,929</u>	<u>0.1729</u>

5.06 Leasing of real properties by the Company and its subsidiaries from Dazhong Transportation and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,205,133	97.3609	17,088,504	2.4825	1,078,529	0.1566
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,940,133</u>	<u>97.5806</u>	<u>17,088,504</u>	<u>2.2751</u>	<u>1,083,529</u>	<u>0.1443</u>

5.07 Leasing of real properties from a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
A Shareholders	670,105,133	97.3463	17,168,968	2.4941	1,098,065	0.1596
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,840,133</u>	<u>97.5673</u>	<u>17,168,968</u>	<u>2.2858</u>	<u>1,103,065</u>	<u>0.1469</u>

5.08 A subsidiary of the Company conducts financial leasing and factoring business with Dazhong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
A Shareholders	174,620,474	90.3700	17,523,968	9.0690	1,083,865	0.5610
H Shareholders	<u>1,557,000</u>	<u>99.6799</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.3201</u>
Total number of the ordinary Shares	<u>176,177,474</u>	<u>90.4447</u>	<u>17,523,968</u>	<u>8.9963</u>	<u>1,088,865</u>	<u>0.5590</u>

As no less than half of the votes were cast in favor of each of the aforesaid resolutions, each of the aforesaid resolutions was duly passed as an ordinary resolution.

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	669,737,383	97.2929	17,724,918	2.5749	909,865	0.1322
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,472,383</u>	<u>97.5184</u>	<u>17,724,918</u>	<u>2.3598</u>	<u>914,865</u>	<u>0.1218</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

7. To consider and approve the resolution on the provision of guarantee by the Company for controlled subsidiaries for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	662,199,574	96.1979	25,071,227	3.6421	1,101,365	0.1600
H Shareholders	<u>62,382,000</u>	<u>99.4294</u>	<u>353,000</u>	<u>0.5626</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>724,581,574</u>	<u>96.4678</u>	<u>25,424,227</u>	<u>3.3849</u>	<u>1,106,365</u>	<u>0.1473</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

8. To consider and approve the resolution on the use of idle funds for cash management of the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	667,999,369	97.0404	19,370,968	2.8140	1,001,829	0.1456
H Shareholders	<u>62,382,000</u>	<u>99.4294</u>	<u>353,000</u>	<u>0.5626</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>730,381,369</u>	<u>97.2400</u>	<u>19,723,968</u>	<u>2.6260</u>	<u>1,006,829</u>	<u>0.1340</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

9. To consider and approve the resolution on proposed registration and issue of super and short-term commercial paper and short-term commercial paper by the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	669,916,333	97.3189	17,622,804	2.5601	833,029	0.1210
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,651,333</u>	<u>97.5422</u>	<u>17,622,804</u>	<u>2.3462</u>	<u>838,029</u>	<u>0.1116</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

10. To consider and approve the resolution on proposed registration and issue of medium-term notes by the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	669,929,658	97.3209	17,605,304	2.5575	837,204	0.1216
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,664,658</u>	<u>97.5440</u>	<u>17,605,304</u>	<u>2.3439</u>	<u>842,204</u>	<u>0.1121</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

11. To consider and approve the resolution on the re-appointment of the domestic audit firm and internal control audit firm of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,618,583	97.4209	16,922,868	2.4584	830,715	0.1207
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,353,583</u>	<u>97.6357</u>	<u>16,922,868</u>	<u>2.2530</u>	<u>835,715</u>	<u>0.1113</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

12. To consider and approve the resolution on the re-appointment of the overseas audit firm of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,739,969	97.4386	16,797,868	2.4402	834,329	0.1212
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,474,969</u>	<u>97.6519</u>	<u>16,797,868</u>	<u>2.2364</u>	<u>839,329</u>	<u>0.1117</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

13. To consider and approve the resolution on the proposed appointment of non-executive Director.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,035,143	97.3362	17,071,704	2.4800	1,265,319	0.1838
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>732,770,143</u>	<u>97.5580</u>	<u>17,071,704</u>	<u>2.2729</u>	<u>1,270,319</u>	<u>0.1691</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

14. To consider and approve the resolution on the remuneration policy for Directors and senior executives.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	667,049,222	97.2372	17,786,354	2.5928	1,166,429	0.1700
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>729,784,222</u>	<u>97.4680</u>	<u>17,786,354</u>	<u>2.3755</u>	<u>1,171,429</u>	<u>0.1565</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

15. To consider and approve the resolution on revising the Rules and Regulations of Independent Non-Executive Directors.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,294,343	97.3738	17,088,868	2.4825	988,955	0.1437
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,029,343</u>	<u>97.5925</u>	<u>17,088,868</u>	<u>2.2751</u>	<u>993,955</u>	<u>0.1324</u>

As no less than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.

Special Resolutions

16. To consider and approve the resolution on amendments to the Articles of Association and filing and registration of change.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,393,933	97.3883	17,051,568	2.4771	926,665	0.1346
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,128,933</u>	<u>97.6058</u>	<u>17,051,568</u>	<u>2.2702</u>	<u>931,665</u>	<u>0.1240</u>

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

17. To consider and approve the resolution on amendments to the Rules of Procedure of the General Meeting.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>	<i>valid votes</i>	<i>(%)</i>
	<i>Votes</i>		<i>Votes</i>		<i>Votes</i>	
A Shareholders	670,464,733	97.3986	16,942,368	2.4612	965,065	0.1402
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,199,733</u>	<u>97.6152</u>	<u>16,942,368</u>	<u>2.2556</u>	<u>970,065</u>	<u>0.1292</u>

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

18. To consider and approve the resolution on amendments to the Rules of Procedure of the Board of Directors.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
A Shareholders	670,313,333	97.3766	17,087,768	2.4823	971,065	0.1411
H Shareholders	<u>62,735,000</u>	<u>99.9920</u>	<u>0</u>	<u>0.0000</u>	<u>5,000</u>	<u>0.0080</u>
Total number of the ordinary Shares	<u>733,048,333</u>	<u>97.5951</u>	<u>17,087,768</u>	<u>2.2750</u>	<u>976,065</u>	<u>0.1299</u>

As no less than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.

Note:

- (1) When calculating the poll results on resolutions, those who abstained from voting were not counted towards the processing of votes with voting rights, while those who cast abstention votes were counted towards votes with voting rights.

The following resolutions are related to material matters. The poll results of the voting by the Shareholders holding less than 5% of the total issued Shares are as follows:

4. To consider and approve the profit distribution proposal of the Company for the year 2024.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>16,356,084</u>	<u>44.1753</u>	<u>19,844,219</u>	<u>53.5962</u>	<u>825,108</u>	<u>2.2285</u>

5. To consider and approve the resolution on the estimated ordinary related party transactions of the Company for the year 2025:

5.01 Purchase of natural gas by subsidiaries of the Company, Shanghai Dazhong Gas and Nantong Dazhong Gas, etc., from Shanghai Gas.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,129,678</u>	<u>51.6663</u>	<u>16,891,868</u>	<u>45.6224</u>	<u>1,003,865</u>	<u>2.7113</u>

5.02 Purchase of goods, services and labor services by the Company and its subsidiaries from Dazhong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,005,980</u>	<u>51.3323</u>	<u>16,994,402</u>	<u>45.8993</u>	<u>1,025,029</u>	<u>2.7684</u>

5.03 Purchase of goods, services and labor services by a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,995,978</u>	<u>51.3052</u>	<u>17,003,168</u>	<u>45.9230</u>	<u>1,026,265</u>	<u>2.7718</u>

- 5.04 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,022,478</u>	<u>51.3768</u>	<u>16,983,768</u>	<u>45.8706</u>	<u>1,019,165</u>	<u>2.7526</u>

- 5.05 Sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,135,714</u>	<u>51.6827</u>	<u>16,861,768</u>	<u>45.5411</u>	<u>1,027,929</u>	<u>2.7762</u>

- 5.06 Leasing of real properties by Company and its subsidiaries from Dazhong Transportation and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,858,378</u>	<u>50.9336</u>	<u>17,088,504</u>	<u>46.1534</u>	<u>1,078,529</u>	<u>2.9130</u>

5.07 Leasing of real properties from a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,758,378</u>	<u>50.6635</u>	<u>17,168,968</u>	<u>46.3708</u>	<u>1,098,065</u>	<u>2.9657</u>

5.08 A subsidiary of the Company conducts financial leasing and factoring business with Dazhong Business Management and its subsidiaries.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,417,578</u>	<u>49.7431</u>	<u>17,523,968</u>	<u>47.3296</u>	<u>1,083,865</u>	<u>2.9273</u>

6. To consider and approve the resolution on the application for bank credit facilities of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,390,628</u>	<u>49.6703</u>	<u>17,724,918</u>	<u>47.8723</u>	<u>909,865</u>	<u>2.4574</u>

7. To consider and approve the resolution on the provision of guarantee by the Company for controlled subsidiaries for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>10,852,819</u>	<u>29.3118</u>	<u>25,071,227</u>	<u>67.7136</u>	<u>1,101,365</u>	<u>2.9746</u>

8. To consider and approve the resolution on the use of idle funds for cash management of the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>16,652,614</u>	<u>44.9762</u>	<u>19,370,968</u>	<u>52.3180</u>	<u>1,001,829</u>	<u>2.7058</u>

9. To consider and approve the resolution on proposed registration and issue of super and short-term commercial paper and short-term commercial paper by the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,569,578</u>	<u>50.1536</u>	<u>17,622,804</u>	<u>47.5965</u>	<u>833,029</u>	<u>2.2499</u>

10. To consider and approve the resolution on proposed registration and issue of medium-term notes by the Company.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,582,903</u>	<u>50.1896</u>	<u>17,605,304</u>	<u>47.5492</u>	<u>837,204</u>	<u>2.2612</u>

11. To consider and approve the resolution on the re-appointment of the domestic audit firm and internal control audit firm of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,271,828</u>	<u>52.0503</u>	<u>16,922,868</u>	<u>45.7061</u>	<u>830,715</u>	<u>2.2436</u>

12. To consider and approve the resolution on the re-appointment of the overseas audit firm of the Company for the year 2025.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>19,393,214</u>	<u>52.3781</u>	<u>16,797,868</u>	<u>45.3685</u>	<u>834,329</u>	<u>2.2534</u>

13. To consider and approve the resolution on the proposed appointment of non-executive Director.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,688,388</u>	<u>50.4745</u>	<u>17,071,704</u>	<u>46.1081</u>	<u>1,265,319</u>	<u>3.4174</u>

14. To consider and approve the resolution on the remuneration policy for Directors and senior executives.

Type of Shareholders	For		Against		Abstain	
	<i>of total</i>		<i>of total</i>		<i>of total</i>	
	<i>valid votes</i>		<i>valid votes</i>		<i>valid votes</i>	
	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>	<i>Votes</i>	<i>(%)</i>
Shareholders holding less than 5%	<u>18,072,628</u>	<u>48.8114</u>	<u>17,786,354</u>	<u>48.0382</u>	<u>1,166,429</u>	<u>3.1504</u>

Note:

- (1) When calculating the poll results on resolutions, those who abstained from voting were not counted towards the processing of votes with voting rights, while those who cast abstention votes were counted towards votes with voting rights.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO Limited acted as the scrutineer of the AGM and reviewed the counting of the votes at the AGM. Shanghai Jin Mao PRC Lawyers, the PRC legal adviser of the Company, attended the AGM and issued legal opinion that (i) the convening and holding procedures adopted for the AGM are in compliance with the laws, regulations and regulatory documents and the Articles of Association; (ii) the qualifications of the attendees and convener present at the AGM are legal and valid; and (iii) the voting procedures and poll results of the AGM are legal and valid.

Amendment to the Articles of Association, Rules of Procedure of the General Meeting and Rules of Procedure of the Board of Directors

As each of the special resolutions in relation to the amendments to the Articles of Association, Rules of Procedure of the General Meeting and Rules of Procedure of the Board of Directors has been duly approved by the Shareholders at the AGM, the aforesaid amendments will take effect immediately.

Change of Directors

Reference is made to the announcement of the Company dated March 28, 2025, with respect to the resignation of the non-executive Director and proposed appointment of the non-executive Director. After approval by the Shareholders at the AGM, Mr. ZHAO Yeqing (“**Mr. Zhao**”) was appointed as the non-executive Director of the 12th session of the Board, with effect from 13 June 2025, which in line with the term of office of the 12th session of the Board.

Biographical details of Mr. Zhao and the information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change to such information.

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

Mr. Zhao confirmed that as of the date of this announcement, he has no involvement in any matter which is required to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules and there is no other matters which need to be brought to the attention of the Shareholders.

Mr. SHI Pingyang's ("Mr. Shi") resignation as the non-executive Director took effect as of the date when the resolution is passed by the AGM.

Mr. Shi confirmed that he has no disagreement with the Board and there is no matters in connection with his resignation that need to be brought to the attention of the Shareholders and Hong Kong Stock Exchange.

Change of the Composition of the Nomination Committee of the Board

Following the conclusion of the AGM, the Board has considered and approved the change of the composition of the nomination committee of the 12th session of the Board with the following members: Mr. JIANG Guofang, Mr. YANG Guoping and Ms. LI Yingqi, with Mr. JIANG Guofang being the Chairman, with effect from 13 June 2025.

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

Shanghai, the People's Republic of China
13 June 2025

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. ZHAO Yeqing; and the independent non-executive Directors are Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* *For identification purpose only.*