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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 April 2023 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 and its publication.

By order of the Board

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

YANG Guoping

Chairman

Shanghai, the People's Republic of China

18 April 2023

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. WANG Kaiguo, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* For identification purpose only