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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)

**VOLUNTARY ANNOUNCEMENT
CHANGE OF VICE PRESIDENT AND
SECRETARY TO THE BOARD**

This announcement is made by Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

RESIGNATION OF VICE PRESIDENT AND SECRETARY TO THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the Board received the resignation letter from Mr. JIN Bo (金波) (“**Mr. Jin**”) to resign as the vice president of the Company and secretary to the Board due to personal reasons. After his resignation, Mr. Jin will no longer hold any position with the Group. According to the applicable laws and regulations as well as the articles of association of the Company, Mr. Jin’s resignation shall be effective from the date of delivery of his resignation letter to the Board (i.e. February 17, 2023).

Mr. Jin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its sincere gratitude to Mr. Jin for his contributions to the Company during his term of office.

APPOINTMENT OF VICE PRESIDENT

Pursuant to the Company Law of the PRC, the articles of association of the Company, the terms of reference of the nomination committee of the Board and other relevant laws and regulations, the nomination committee of the Board has reviewed the qualification of Mr. JIANG Yun (蔣贇) (“**Mr. Jiang**”), and it was resolved by the Board that he was appointed as the vice president of the Company. The term of office of Mr. Jiang as the vice president of the Company shall commence on the date of the Board resolution being passed (i.e. February 17, 2023) and shall expire upon the date of expiration of the term of office of the eleventh session of the Board.

Biographical details of Mr. Jiang are set out as below:

Mr. JIANG Yun (蔣贇), aged 45, is the chief financial officer of the Company. Mr. Jiang is concurrently the supervisor of Dazhong Transportation (Group) Co., Ltd.* (大眾交通(集團)股份有限公司), Shanghai Jiaoda Onlly Co., Ltd. (上海交大昂立股份有限公司) and Shanghai Dazhong Gas Co., Ltd.* (上海大眾燃氣有限公司). Mr. Jiang served as the chief financial officer of Shanghai CBN Media Co., Ltd., in which the Company held a stake, from July 2011 to May 2015. He also served as the financial manager and vice financial controller (person-in-charge of work) of Dazhong Transportation (Group) Co., Ltd.* (大眾交通(集團)股份有限公司) from May 2015 to March 2019. He was appointed as the vice financial controller (person-in-charge of work) of the Company on March 29, 2019. He obtained the China Senior Accountant qualification in December 2013. He obtained a bachelor’s degree in finance from Shanghai Jiao Tong University (上海交通大學) in July 2005 and a master’s degree in accounting (MPAcc) from Shanghai National Accounting Institute (上海國家會計學院) in October 2009.

APPOINTMENT OF SECRETARY TO THE BOARD

On February 17, 2023, after deliberation at the twentieth meeting of the eleventh session of the Board, it agreed to accept Mr. Jin’s resignation. In order to ensure the smooth transition of the related work, the nomination committee of the Board has reviewed the qualification of Ms. ZHAO Fei (趙飛) (“**Ms. Zhao**”) and it was resolved by the Board that she was appointed as the secretary to the Board. The term of office of Ms. Zhao as the secretary to the Board shall commence on the date of the Board resolution being passed (i.e. February 17, 2023) and shall expire upon the date of expiration of the term of office of the eleventh session of the Board.

Biographical details of Ms. Zhao are set out as below:

Ms. ZHAO Fei (趙飛), aged 44, joined the Company in February 2004. She served as the secretary to the Board from July 2015 to February 2017 and a supervisor of the Company from May 2017 to February 2023. She is currently a joint company secretary of the Company. She has been a legal affairs staff of the Company and has been the general manager of the legal affairs department of the Company since March 2014. Ms. Zhao was the assistant to the legal affairs department of Dazhong Transportation (Group) Co., Ltd.* (大眾交通(集團)股份有限公司) from July 2000 to December 2003. Ms. Zhao has been the supervisor of Shanghai Electronic Intelligence System Co., Ltd.* (上海電科智能系統股份有限公司) since April 2019. Ms. Zhao passed the PRC judicial exam and received the qualification of legal profession (法律職業資格證) by Ministry of Justice of the People's Republic of China (中華人民共和國司法部) in February 2007. Ms. Zhao obtained a bachelor's degree in law from Shanghai University of Finance and Economics (上海財經大學) in July 2000 and a master's degree in law from Fudan University (復旦大學) in January 2011. Ms. Zhao has obtained the qualification as a secretary to the board of directors from the Shanghai Stock Exchange in July 2015.

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

Shanghai, the People's Republic of China

February 17, 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 purposes only