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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

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

Recently, there are media reports that the Company is involved in the concept of Intelligent Connected Vehicle, mainly because the Company holds 26.87% of the shares of Dazhong Transportation (Group) Co., Ltd.* (大眾交通(集團)股份有限公司) (“**Dazhong Transportation**”), which is engaged in urban transportation services and other businesses. Concerned about the announcement of Dazhong Transportation, “Intelligent Connected Vehicle have attracted a lot of market attention recently. This model is still in the experimental stage and generates basically no revenue for the Company. There is still uncertainty about the future business development trend. It will not have a significant impact on the Company’s operating activities in the short term.”

At present, the Company is mainly engaged in gas, sewage treatment and other businesses, and its equity investment in Dazhong Transportation is accounted for according to the equity method. Relevant matters will not have a direct impact on the Company’s performance, investors are advised to make prudent decisions and pay attention to investment risks.

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

Shanghai, the People’s Republic of China
30 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