

上海大眾公用事業(集團)股份有限公司 Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

(於中華人民共和國註冊成立的股份有限公司) (a joint stock company incorporated in the People's Republic of China with limited liability) (股份代號:Stock Code: 1635)

24 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "Company") is writing to inform you that the Company will disseminate corporate communications (the "Corporate Communications"), by making both the English and Chinese versions of all future Corporate Communications available electronically on the website of the Company at www.dzug.cn and the HKExnews website at www.hkexnews.hk, replacing the distribution of printed copies. The Corporate Communications include any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, the Company will continue to send the Actionable Corporate Communications (Note) in printed form until a functional email address is provided to the H Share Registrar.

It is your responsibility to provide email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to sduh.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07A 條,上海大眾公用事業(集團)股份有限公司(「公司」)謹此通知 閣下,公司將通過在公司網站 www.dzug.cn 和披露易網站 www.hkexnews.hk 上以電子方式提供所有未來公司通訊(「公司通訊」)的英文版和中文版的方式發布公司通訊,以替代印刷本的分發。公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 (****),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (()

閣下有責任提供有效的電子郵件地址。假若公司沒有收到閣下的電子郵件地址或閣下所提供的電子郵件地址無法使用,公司將按照上述安排行事。如果公司向閣下提供的電子郵件地址發送可供採取行動的企業通訊而未收到任何"未送達信息",則公司將被視為已遵守上市規則。

若 閣下希望收取公司通訊之印刷本,請填妥回條並交回股份過戶處,或發送電子郵件至 <u>sduh.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閻下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電 H 股股份過戶處(852)2862 8688 查詢。

承董事會命 上海大眾公用事業(集團)股份有限公司 楊國平 董事局主席 謹啟

2024年1月24日

SDUH

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致:香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by scanning

personalized QR code

選項1: 掃瞄專屬二維碼提供電子郵件地址,以接收公司通過電子方式

發佈的可供採取行動的未來公司通訊(附註3)

Returning this Reply Form is **NOT required** if Option 1 is chosen.

如選擇了選項1,無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination				
選項2: 本人/吾等現以書面提供本人/吾等的電子郵件地址,以確保	R收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊(^{網註3)}			
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	Shanghai Dazhong Public Utilities (Group) Co., Ltd. 上海大眾公用事業(集團)股份有限公司			
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				

Signature(s): ^(Notes 1) 簽名: ^(附註1)	Contact number: 聯絡電話號碼:	Date: 日期:		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
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Notes Mit

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。
- . orporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到 閣下的有效電子郵件地址· 閣下將無法收到有關發佈公司鍾訊*的通知·可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊·

If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。

If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 関下在選項3 方格内劃上「✓」號・將不會有電子郵件地址被登記・只有公司通訊*的印刷版會被收取。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

操作另间,公司通讯分别公司已载过滤产者就让快具任何遇势的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄。 関下無需支付郵書或貼上郵票