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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE BIOGRAPHICAL INFORMATION OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) dated 26 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as ascribed thereto in the Circular.

In addition to the information disclosed in the Circular, the Company hereby provides supplementary information in relation to Mr. Jiang Guofang, the newly appointed independent non-executive Director, who had been appointed as an independent non-executive director of Tian An China Investments Company Limited (listed on Hong Kong Stock Exchange, stock code: 28) since 22 June 2022.

Save as disclosed above, all other information in the Circular remains unchanged.

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

Shanghai, the People's Republic of China
3 July 2023

As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping as executive Directors; Mr. SHI Pingyang and Mr. JIN Yongsheng as non-executive Directors; and Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping as independent non-executive Directors.

* For identification purposes only.