

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APPOINTMENT OF VICE PRESIDENT

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

APPOINTMENT OF VICE PRESIDENT

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces, pursuant to the Company Law of the PRC, the articles of association of the Company, the Rules of Procedures of the nomination committee of the Board and other relevant laws and regulations, the nomination committee of the Board has reviewed the qualification of Ms. ZHANG Rongzheng (張榮崢) (“**Ms. Zhang**”), and it was resolved by the Board that she was appointed as the vice president of the Company. The term of office of Ms. Zhang as the vice president of the Company shall commence on the date of passing the Board resolution (i.e. 28 March 2024) and shall expire upon the date of expiration of the term of office of the twelfth session of the Board.

Biographical details of Ms. Zhang are set out below:

Ms. ZHANG Rongzheng (張榮崢), aged 50, joined the Group in August 1996 and served as an officer in the chain enterprise management department of Dazhong Transportation (Group) Co., Ltd.* (大眾交通(集團)股份有限公司) until April 1998. Ms. Zhang served as a secretary of the Youth League Committee and training supervisor of the human resources department in the same company from May 1998 to February 2002. She was the deputy secretary of the general branch, secretary of the general branch and deputy general manager of Shanghai Dazhong Logistics Co., Ltd.* (上海大眾物流有限公司) from March 2002 to September 2012. She left the Group for a short period of time from October 2012 to April 2013 and served as the executive deputy general manager and

general manager of Shanghai Dazhong International Travel Agency* (上海大眾國際旅行社). Ms. Zhang returned to the Group since May 2013. She served as general manager of Dazhong Logistics Co., Ltd.* (上海大眾運行物流股份有限公司) (“**Shanghai Dazhong Logistics**”) until December 2018. Since December 2018, she has served as the Chairman of the Board of Shanghai Dazhong Logistics. She has also served as the assistant to the chief executive officer of the Company since June 2020 and as the executive director of Shanghai Dazhong Jiading Sewage Treatment Co., Ltd.* (上海大眾嘉定污水處理有限公司) since April 2023, respectively.

Ms. Zhang obtained a bachelor’s degree in mathematical statistics from East China Normal University in July 1996 and a master’s degree in business administration from Fudan University in June 2005.

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

Shanghai, the People’s Republic of China
28 March 2024

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

* For identification purpose only