上海大眾公用事業（集團）股　有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

(* P R C)

(Stock Code: 1635)

REPLY SLIP FOR THE 2016 ANNUAL GENERAL MEETING

To: Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "Company")

I/We intend to attend (in person/by proxy) the 2016 annual general meeting of the Company or any adjourned meeting(s) thereof to be held at Multi-Function Hall, 3/F, Jimao Hotel, 1525 Zhongshan West Road, Shanghai, People's Republic of China ("PRC") on Thursday, 25 May 2017 at 1:30 p.m..

Name (Note 1)	
Number of H shares held	
Attendance in person/by proxy (Note 2)	
ID card/passport number (Note 2)	
Correspondence address	
Telephone number	

Date: _____ 2017　　Signature: _____

Note:

1. Please insert your full name(s) (Chinese and English, if any) as recorded in the share register of the Company in BLOCK CAPITALS.
2. For the item of "Attendance in person/by proxy" and "ID card/passport number", which requires selection, please delete as appropiosTj -1/d3.7(ersoTD .0.eD .02(C)11hgsha2341rec [(o18(n)-.3650.1a234b3(