ong ong E ch nges nd C le r ng L ed nd he oc E ch nge of ong ong L ed e no respons y for he con en s of h s nno nce en , e no represen on s o s cc h cy or co p e eness nd e press y d sc l ny y wh soe er for ny oss how soe er r s ng fro or n re nce pon he who e or ny p r of he con en s of h s nno nce en .

上海大眾公用事業(集團)股份有限公司

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

(o n s oc co p ny ncorpo ed n he Peop e's Rep c of Ch h w h ed y

(Stock Code: 1635)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Dazhong Public
) D6 m thnd