ong ong B☒changes and C earing imited and he tock B☒change of ong ong imited take no responsi i it for the contents of this announcement, make no representation as to its accurac or comp eteness and e☒press disc aim an ia i it whatsoever for an oss howsoever arising from or in re iance upon the who e or an 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 compan incorporated in the eop e's epu ic of China with imited ia i it)

(Stock Code: 1635)

DATE OF BOARD MEETING

The b a d (he "Board") f di ec (he "Directors") f Shanghai Dazh ng P blic U ili ie (G) C ., L d. (he "Company") he eb ann nce ha a mee ing f he B a d ill be held n Th da , Ma ch 29, 2018 f he e f, am ng he ma e , c n ide ing and a ; ing he ann al e l f he C m an and i b idia ie f he ea ended Decembe 31, 2017 and i blica i n, and c n ide ing he ec mmenda i n n he a men f a final di ; idend, if an .

B de f he B a d f Di ec
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
Yang Guoping
Chairman

Shanghai, he Pe le' Re blic f China
Ma ch 19, 2018

As at the date of this announcement, the Board of Directors comprises r. A uoping, r. A iawei, s. in, r. Z A ianhao and r. A ei iao as e☒ecutive Directors; r. C A ing in, r. onghua and r. C E ip ang as non-e☒ecutive Directors; and r. A aiguo, r. A Cho ai Andrew, r. C iu ui, r. A ong☒iang and r. Zheng dong as independent non-e☒ecutive Directors.

* *or identification purpose on*