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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)

REPLY SLIP FOR 2018 ANNUAL GENERAL MEETING

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

I/We i te d to atte d (i perso /by proxy) 2018 a ua ge era meeti g of t e Compa y or a y ad our ed meeti g(s) t ereof to be e d at 3/F, Daz o g Bui di g, 1515 Z o gs a West Road, S a g ai, t e Peop e's Repub ic of C i a o Wed esday, 12 Ju e 2019 at 2:00 p.m..

Name *(Note 1)*	
Number of H s ares e d	
Atte da ce i perso /by proxy *(Note 2)*	
ID card/passport umber *(Note 2)*	
Correspo de ce address	
Te ep o e umber	

Date: _____ 2019 Sig ature: _____

Notes:

1. P ease i sert your fu ame(s) (C i ese a d E g is) as recorded i t e s are register of t e Compa y i BLOCK CAPITALS.

2. For t e item of "Atte da ce i perso /by proxy" a d "ID card/passport umber", w ic requires se ectio , p ease de ete as appropriate.

3. I order to be va id, for o ders of H s ares of t e Compa y, t e comp eted a d sig ed rep y s ip s a be de ivered or se t to t e H s are registrar of t e Compa y, Computers are Ho g Ko g I vestor Services Limited at 17M F oor, Hopewe Ce tre, 183 Quee 's Road East, Wa c ai, Ho g Ko g, by a d, by post or by fax (fax umber: (852) 2865 0990) o or before T ursday, 23 May 2019.

* *For identification purposes only*