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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)

PROXY FORM FOR 2018 ANNUAL GENERAL MEETING

I/We (note 1) _____ of (note 2) _____

_____

being holder(s) of _____ H shares (note 3) in Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the • Company Ž), as shareholder(s) of the Company, hereby appoint (note 4)

Notes:

1. Please insert your full name(s) (Chinese and English) as recorded in the share register of the Company in BLOCK CAPITALS .

2. Please insert your address as recorded in the share register of the Company in BLOCK CAPITALS .

3. Please write out the number of shares under your name corresponding to the proxy form. If the number is not specified in the proxy form, it shall be rega rded that this proxy form represents all Company shares registered under your name.

4. If a proxy other than the chairman of the meeting is preferred, please cross out the words • the chairman of the meeting or Ž and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (wh ether such person is a shareholder of the Company or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareho lder may