[illegible]

上海大眾公用事業(集團)股份有限公司

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

[illegible]

(Stock Code: 1635)

DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "Company") hereby announces that a meeting of the Board will be held on Friday, August 30, 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication.

By order of the Board
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
[illegible]

Shanghai, the People's Republic of China

August 16, 2019

[illegible]