香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

上海大眾公用事業(集團)股份有限公司

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

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：1635)

海外監管公告
2019年年度股東大會決議公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條而作出。

下文載列上海大眾公用事業(集團)股份有限公司在上海證券交易所網站(http://www.sse.com.cn)刊發的「2019年年度股東大會決議公告」。

承董事會命
上海大眾公用事業(集團)股份有限公司
董事局主席
楊國平

中華人民共和國，上海
2020年6月22日

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2019

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1 2019

		%		%		%
A	657,188,400	99.7797	1,449,020	0.2200	2,000	0.0003
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,143,410	99.7967	1,449,020	0.2031	2,000	0.0002

2 2019

		%		%		%
A	657,188,400	99.7797	1,449,020	0.2200	2,000	0.0003
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,143,410	99.7967	1,449,020	0.2031	2,000	0.0002

3 2019 2020

		%		%		%
A	657,188,400	99.7797	1,449,020	0.2200	2,000	0.0003
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,143,410	99.7967	1,449,020	0.2031	2,000	0.0002

4 2019

		%		%		%
A	657,188,400	99.7797	1,451,020	0.2203	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,143,410	99.7967	1,451,020	0.2033	0	0.0000

2019

526,473,188.34

300,573,402.73

2019 10% 30,057,340.27

2018 1,084,251,443.25 2019

177,146,080.50 1,177,621,425.21 2019

2,952,434,675 10 0.60

177,146,080.50 1,000,475,344.71

5 2020

5.01

		%		%		%
A	503,575,026	99.7560	1,231,659	0.2440	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	558,530,036	99.7800	1,231,659	0.2200	0	0.0000

5.02

		%		%		%
A	503,352,426	99.7119	1,454,259	0.2881	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	558,307,436	99.7402	1,454,259	0.2598	0	0.0000

5.03

		%		%		%
A	657,190,400	99.7800	1,449,020	0.2200	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,145,410	99.7969	1,449,020	0.2031	0	0.0000

5.04 2 п Ү

%

				%		%
A	657,188,400	99.7797	1,451,020	0.2203	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,143,410	99.7967	1,451,020	0.2033	0	0.0000

2020

170

2019

7 2020

		%		%		%
A	653,566,113	99.2297	5,073,307	0.7703	0	0.0000
H	54,955,000	100.0000	10	0.0000	0	0.0000
	708,521,113	99.2890	5,073,317	0.7110	0	0.0000

2020

Investment Corporational Limited Ultra Partner Limited Century Charm Limited

100

	711,924,600	99.7660	1,669,830	0.2340	0	0.0000

	712,145,410	99.7969	1,449,020	0.2031	0	0.0000

2020

12

12.01

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

12.02

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

12.03

		%		%		%
A	657,411,000	99.8135	1,228,420	0.1865	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,366,010	99.8279	1,228,420	0.1721	0	0.0000

12.04

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

12.05

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000

				%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

12.08

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000

	712,143,410	99.7967	1,451,020	0.2033	0	0.0000

12.10

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

12.11 /

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719		

		%		%		%
A	657,092,684	99.7652	1,546,736	0.2348	0	0.0000
H	42,631,000	77.5744	12,324,010	22.4256	0	0.0000
	699,723,684	98.0562	13,870,746	1.9438	0	0.0000

13.02

		%		%		%
A	657,092,684	99.7652	1,546,736	0.2348	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,047,694	99.7832	1,546,736	0.2168	0	0.0000

13.03

		%				

				%		%
A	657,092,684	99.7652	1,546,736	0.2348	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,047,694	99.7832	1,546,736	0.2168	0	0.0000

13.04

		%		%		%
A	657,092,684	99.7652	1,546,736	0.2348	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,047,694	99.7832	1,546,736	0.2168	0	0.0000

13.05

		%		%		%
A	657,094,684	99.7655	1,544,736	0.2345	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000

	712,049,694	99.7835	1,544,736	0.2165	0	0.0000

		%		%		%
A	656,562,184	99.6846	2,077,236	0.3154	0	0.0000
H	54,955,000	100.0000	10	0.0000	0	0.0000
	711,517,184	99.7089	2,077,246	0.2911	0	0.0000

13.09

		%		%		%
A	657,190,400	99.7800	1,449,020	0.2200	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,145,410	99.7969	1,449,020	0.2031	0	0.0000

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14.01

		%		%		%
A	657,089,784	99.7647	1,549,636	0.2353	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,044,794	99.7828	1,549,636	0.2172	0	0.0000

14.02

		%		%		%
A	657,413,000	99.8138	1,226,420	0.1862	0	0.0000
H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,368,010	99.8281	1,226,420	0.1719	0	0.0000

15 < >

		%		%		%

A	656,837,737	99.7265	1,662,020	0.2523	139,663	0.0212
H	54,955,000	100.0000	10	0.0000	0	0.0000
	711,792,737	99.7475	1,662,030	0.2329	139,663	0.0196

16 < >

		%		%		%
A	656,737,121	99.7112	1,757,736	0.2669	144,563	0.0219
H	54,955,000	100.0000	10	0.0000	0	0.0000
	711,692,121	99.7334	1,757,746	0.2463	144,563	0.0203

17 < >

A	657,172,721	99.7773	1,322,136	0.2007	144,563	0.0220

H	54,955,010	100.0000	0	0.0000	0	0.0000
	712,127,731	99.7945	1,322,136	0.1853	144,563	0.0202

18 < >

		%		%		%
A	656,737,121	99.7112	1,757,736	0.2669	144,563	0.0219
H	54,955,010	100.0000	0	0.0000	0	0.0000
	711,692,131	99.7334	1,757,736	0.2463	144,563	0.0203

5%

			%		%		%
4	2019	4,459,718	75.4511	1,451,020	24.5489	0	0.0000
5.01		4,679,079	79.1623	1,231,659	20.8377	0	0.0000

5.02		4,456,479	75.3963	1,454,259	24.6037	0	0.0000
5.03		4,461,718	75.4850	1,449,020	24.5150	0	0.0000
5.04		4,454,479	75.3625	1,456,259	24.6375	0	0.0000

6	2020	4,459,718	75.4511	1,451,020	24.5489	0	0.0000
7	2020	837,431	14.1680	5,073,307	85.8320	0	0.0000
8		4,592,879	77.7040	1,317,859	22.2960	0	0.0000
9	2020	4,240,918	71.7494	1,669,820	28.2506	0	0.0000

10	2020	4,461,718	75.4850	1,449,020	24.5150	0	0.0000
11	2020	4,461,718	75.4850	1,449,020	24.5150	0	0.0000
12.01		4,684,318	79.2510	1,226,420	20.7490	0	0.0000
12.02		4,684,318	79.2510	1,226,420	20.7490	0	0.0000
12.03		4,682,318	79.2171	1,228,420	20.7829	0	0.0000
12.04		4,684,318	79.2510	1,226,420	20.7490	0	0.0000

12.05		4,684,318	79.2510	1,226,420	20.7490	0	0.0000
12.06		4,684,318	79.2510	1,226,420	20.7490	0	0.0000
12.07						Š	

13.04	4,364,002	73.8318	1,546,736	26.1682

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