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上海大眾公用事業(集團)股份有限公司

(a joint stock compan incorporated in the People's Republic of China with limited liabilit)

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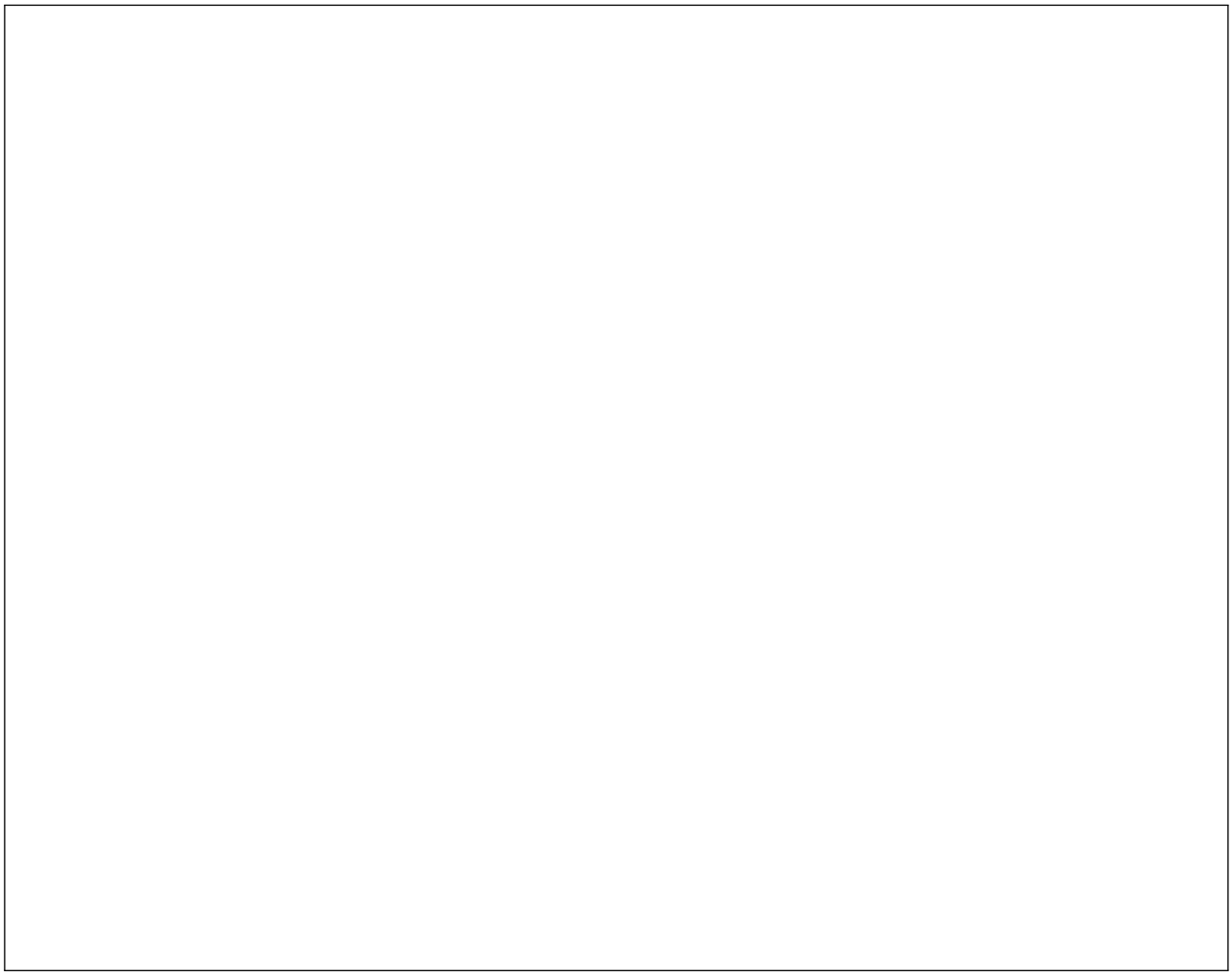
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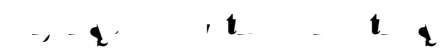


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As at the date of this announcement, the executive directors of the Compan are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive directors of the Compan are Mr. SHI Ping ang and Mr. JIN Yongsheng; and the independent non-executive directors of the Compan are Mr. WANG Kaiguo, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* *For identification purposes onl*