[illegible]

上海大眾公用事業(集團)股份有限公司

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

(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 Wednesday, 30 August 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

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

Shanghai, the People's Republic of China
18 August 2023

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* [illegible]