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上海大眾公用事業（集團）股份有限公司
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)

**(1) PROPOSED RE-ELECTION AND APPOINTMENTS OF MEMBERS
OF THE TENTH SESSION OF THE BOARD**

AND RETIREMENT AND RESIGNATION OF DIRECTORS

**(2) PROPOSED RE-ELECTION AND APPOINTMENT OF MEMBERS
OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE**

AND RETIREMENT OF SUPERVISORS

AND

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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2. PROPOSED RE-ELECTION AND APPOINTMENTS OF MEMBERS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE AND RETIREMENT OF SUPERVISORS

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3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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4. CIRCULAR

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市燃氣協

金安國紀科技股份有限 司
 愛普香料集團
 股份有限 司
 上海北特科技股份有限 司
 上海豫園旅游商城股份有限 司

M X
 廈門大學
 上海財經大
 學

M X
 Acc
 上海市注 會計師協會
 Acc
 上海市會計系列高級專業技術職務任職
 資格評審委員會

(vi) Mr. Liu Zhengdong — Independent Non-executive Director

M L 劉正東 “Mr. Liu”
 上海市君悅 師事務所
 信 器股份有限 司
 “SZ Exchange”
 L 江蘇金靈 流體機械科技股份有限 司

上海

上海

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2. n n n n A C

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Article 4

Current Article 148

Proposed Amended Article 148

Board of Directors shall consist of not less than 5 members and not more than 9 members. The Board shall elect a Chairman and a Vice Chairman. The Board shall elect a Chairman and a Vice Chairman. The Board shall elect a Chairman and a Vice Chairman.

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4. CIRCULAR

As of the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. ZHONG Jinxing, Mr. LIANG Jiawei, Ms. YU Min, Mr. YANG Jicai and Mr. ZHUANG Jianhao as executive Directors; Mr. LI Songhua as non-executive Director; and Mr. CAI Jianmin, Mr. CHOW Siu Lui, Mr. YAN Xuehai and Mr. YAO Cho Fai Andrew as independent non-executive Directors.

By **Yang Guoping**
Chairman

Mr. c

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