



**上海大眾公用事業(集團)股份有限公司**  
**Shanghai Dahong Public Utility (Group) Co., Ltd.\***  
 (Shanghai Dahong Public Utility (Group) Co., Ltd. (Shanghai Dahong Public Utility (Group) Co., Ltd.))  
**(Stock Code: 1635)**

**PROXY FORM FOR THE 2016 ANNUAL GENERAL MEETING**

I/ ( ) \_\_\_\_\_ ( ) \_\_\_\_\_

( ) \_\_\_\_\_ H S D P U t (G ) C ., L t d . ( "C ay2" ) ( ) ( )  
 ( ) t C , be ch2 a x . t ( ) t t \_\_\_\_\_

/ t t t / t t 2016 t t C t ( ) ( )  
 "AGM") t t M t -F t H , 3/F, J H t , 1525 t R , S , P ' R t C  
 ("PRC") T , 25 M 2017 t 1:30 . . t t / / t t t t t t  
 t t N t t AGM, t , / t t . U t t , t t  
 t t t t t C t 20 A 2017.

ORDINARY RESOLUTIONS ( )		FOR ( )	AGAINST ( )	ABSTAIN ( )
1	R t t B D t t 2016			
2	R t t B S t 2016			
3	R t t G M t 2016			
4	F F R t t 2016 t F B t R t t 2017			
5	P t D t t P t 2016			
6	R t O R t P t T t t C t 2017	/	/	/
6.01	S D G C . L t . * (上海大眾 氣有限公司), t C , S , G (G ) C ., L t . * (上海 氣(集團)有限公司), t t C			
6.02	T S D B C ., L t . * (上海大眾大 有限責任公司)			
7	R t t A t C t F t t t C t t P G t E t F C t S t C			
8	E t E t D t t T t S t B D t	/	/	/
8.01	E t M . G E t D t t T t S t B D t			
8.02	E t M . L J E t D t t T t S t B D t			
8.03	E t M . M E t D t t T t S t B D t			
8.04	E t M . J E t D t t T t S t B D t			
8.05	E t M . E t D t t T t S t B D t			
9	E t N - t D t t T t S t B D t	/	/	/
9.01	E t M . C K N -E t D t t T t S t B D t			
9.02	E t M . L S N -E t D t t T t S t B D t			
9.03	E t M . C S N -E t D t t T t S t B D t			

