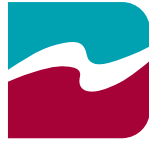


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上海大眾公用事業(集團)股份有限公司  
Shanghai Dazhong Public Utilities Group Co., Ltd.

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

Stock Code

**APPOINTMENT OF CHAIRMAN OF THE BOARD  
AND SUPERVISORY COMMITTEE AND  
APPOINTMENT OF PRESIDENT VICE PRESIDENT VICE FINANCIAL  
OFFICER SECRETARY TO THE BOARD AND AUTHORIZED  
REPRESENTATIVE OF SECURITIES AFFAIRS AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND SUPERVISORY  
COMMITTEE**

The Board of Directors of the "Board" of Shanghai Dazhong Public Utilities Group Co., Ltd. the "Company" pleaded and announced the election of the members of the Board of Directors. Myself the "Board Meeting" the Board considered and approved the appointment of Mr. Yin Yong as the chairman of the Board of Directors.

The Board of Directors of the Company pleaded and announced the election of the members of the Board of Directors. Myself the Company considered and approved the appointment of Mr. Yin Yong as the chairman of the Board of Directors.

**APPOINTMENT OF PRESIDENT VICE PRESIDENT VICE FINANCIAL OFFICER  
SECRETARY TO THE BOARD AND AUTHORIZED REPRESENTATIVE OF  
SECURITIES AFFAIRS**

The Board of Directors of the Company pleaded and announced the Board Meeting. The Board considered and approved the appointment of Mr. Liang Jiawang as the President of the Company, Mr. Zhu Jianhao as the Vice President, Mr. Yang Weibiao as the Vice Financial Officer, Mr. Jin Bo as the Secretary to the Board, Mr. Zhao Ruijun as the Vice Financial Officer, Mr. Jin Bo as the Secretary of the Board, Mr. Cao Qing as the Authorized Representative of Securities Affairs of the Company.

**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The following Board Meeting will be held on the following dates of the Board

1. The date of the Company will be held on the following dates of the Board Meeting

The following Board Meeting will be held on the following dates of the Board Meeting

The following Board Meeting will be held on the following dates of the Board Meeting

By Order of the Board of Directors  
**Shengyi Zhong Public Utilities Group Co Ltd**  
**Yang Guoping**  
 Chairman

in the People's Republic of China  
 May 1

*As at the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. LIANG Jiawei, Ms. YU Min, Mr. ZHUANG Jianhao and Mr. YANG Weibiao as executive Directors; Mr. CHAN Wing Kin, Mr. LI Songhua and Mr. CHEUNG Yip Sang as non-executive Directors; and Mr. WANG Kaiguo, Mr. YAO Cho Fai Andrew, Mr. CHOW Siu Lui, Mr. WANG Hongxiang and Mr. LIU Zhengdong as independent non-executive Directors.*

*For identification purposes only*