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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dazhong Public