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上海大眾公用事業(集團)股份有限公司

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This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the Announcement on the Updates of Related Party Transaction in relation to Joint Investment with Related Parties published by Shanghai Dazhong Public Utilities (Group) Co., Ltd.\* on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

By order of the Board of Directors

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Shanghai, the People's Republic of China  
27 July 2018

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The board of directors (the “Board”) of the Company and all members of the Board warrant that there are no false representations, misleading statements or material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

Unless otherwise stated in context, the following terms should have the following meanings in this announcement:

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

Dazhong Transportation: Dazhong Transportation (Group) Co., Ltd.\* ( )

Aiqi Ruidong: Beijing Aiqi Ruidong Investment Management Center (Limited Partnership)\* ( )

Tibet Jinkun: Tibet Jinkun Venture Capital Management Co., Ltd.\* ( )

On May 3, 2018, the Company’s the seventh meeting of the Tenth session of the Board considered and approved the Proposal for the Company and the related party Dazhong Transportation to jointly contribute Aiqi Ruidong, and agreeing that each of the Company and Dazhong Transportation would contribute RMB220 million to become limited partners of Aiqi Ruidong. For details, please refer to the Announcement on Related Party Transaction in relation to Joint Investment with Related Parties ( ) issued on the China Securities Journal, the Shanghai Securities News, the Securities Times, and the website of Shanghai Stock EC #

(1) Information About the Withdrawing Partners

Name of partner	Type	Identifi
Henan Hexie Jinyu Industrial Investment Fund (Limited Partnership)*	Limited partner	91410000MA
Zhuhai Huajin Alpha No. 3 Equity Investment Fund Partnership (Limited Partnership)*	Limited partner	91440400MA
Zhuhai Huajin Tongda Equity Investment Fund Partnership (Limited Partnership)*	Limited partner	91440400MA
Zhuhai Huajin Zhongying No. 2 Equity Investment Fund Partnership (Limited Partnership)*	Limited partner	91440400MA
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*	Limited partner	91310000132
Dazhong Transportation (Group) Co., Ltd.*	Limited partner	91310000607

(2) Return of the Paid-in Capital

Based on the Withdrawal Agreement, Aiqi Ruidong shall ret

(5) Implementation of The Withdrawing Partners

According to the provision of the Agreement and the general partner's instructions, the withdrawing partners agreed to sign all the necessary documents for withdrawing the Limited Partnership and to provide necessary and timely assistance for changes in the registration.

(6) Responsibility of Default

The partnership, general partners and other withdrawing partners shall not have any obligation or default the contract under the Limited Partnership Agreement, except for the procedure of withdrawal and the amount of property to be refund to the withdrawing partners based on the Limited Partnership Agreement.

(7) Resolution of Dispute

The agreement applies to the laws of the People's Republic of China. All disputes arising out of and in connection with the Agreement shall be settled through a friendly negotiation between the relevant parties in the first place. If the relevant parties cannot reach the settlement through the negotiation, the dispute shall be submitted to the Beijing Arbitration Commission and arbitrated under the rules of the Commission at that time. The arbitral award shall be final and binding upon all parties concerned. The arbitration fee shall be borne by the losing party unless otherwise awarded by the arbitration tribunal. The losing party shall also reimburse the winning party's attorney fees and other expenses.

Notice is hereby given.

Board of Directors of

July 28 , 2018



Partnership Withdrawal Agreement for Beijing Aiqi Ruidong Investment Management Center (Limited Partnership)\*

*\* For identification purposes only*