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上海大眾公用事業(集團)股份有限公司

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

(stock code: 1635)

董事會公告

The Board of Directors of Shanghai Dahong Public Utility (Group) Co., Ltd. (the "Company") hereby announces that the Board of Directors of the Company has held a meeting on October 30, 2018 for the purpose of, among other matters, approving the remuneration of the Chairman of the Board for the 12 months ending September 30, 2018.

Chairman of the Board of Directors

Chairman of the Board of Directors

Chairman

Chairman

Shanghai, the People's Republic of China
October 16, 2018

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

* For identification purpose only