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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.*

[illegible]
(Stock Code: 1635)

ESTABLISHMENT OF STRATEGIC DEVELOPMENT COMMITTEE

The board of directors (the "**Board**") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "**Company**") hereby announces that the Company has established a strategic development committee (the "**Committee**") composed of two executive directors, Mr. Yang Guoping and Mr. Liang Jiawei, and a non-executive director, Mr. Li Songhua, on 29 March 2019.

The terms of reference of the Committee have been published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited respectively.

By order of the Board
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
Yang Guoping
Chairman

Shanghai, the People's Republic of China

March 29, 2019

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