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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)**

**CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board of Directors of the Company has resolved to appoint **Ms. Chen** as the Joint Company Secretary, Authorised Representative and Process Agent of the Company in accordance with the Listing Rules of the Stock Exchange of Hong Kong.

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(吳詠珊) ( Ms. Ng )

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(趙飛)

