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上海大眾公用事業(集團)股份有限公司

上海大眾公用事業(集團)股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
 (統 一 社 區 登 記 證 號 : 1635)

THE 2021 ANNUAL GENERAL MEETING

THE GENERAL MEETING of the 2021 ANNUAL GENERAL MEETING (AGM) of Shanghai Public Utility (Group) Co., Ltd. (the Company) will be held on 27 May 2022 at 2:00 p.m. at the Grand Ballroom, 1515 Zhenyuan Road, Pudong District, Shanghai, China. The agenda of the AGM is as follows:

AGENDA

1. To receive and consider the financial statements of the Company for the year ended 31 December 2021.
2. To receive and consider the directors' report and the auditors' report for the year ended 31 December 2021.
3. To receive and consider the Company's 2021 annual general meeting report and the Company's 2022 business plan.
4. To receive and consider the Company's 2021 annual general meeting report and the Company's 2021 annual general meeting report.

* For identification purposes only

5.

См. также: [https://www.fedresourcelibrary.org/](#) 2022:

5.01 [https://www.fedresourcelibrary.org/](#) G... $\frac{2}{S}$...
D... G... D... G... m^2 ... G...

5.02 [https://www.fedresourcelibrary.org/](#) $\frac{2}{S}$... D... G... m^2 ...
G...

5.03 [https://www.fedresourcelibrary.org/](#) C...
... D... m^2 ...












5.04 [https://www.fedresourcelibrary.org/](#) C...
... D... m^2 ...
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5.05 [https://www.fedresourcelibrary.org/](#) C...
... D... B... $\frac{2}{S}$...
C... D... H... H... $\frac{2}{S}$...
C... D... H... C...

5.06 [https://www.fedresourcelibrary.org/](#) D... C...
F... C... D...

5.07 [https://www.fedresourcelibrary.org/](#) D... C...
F... C... D... B...

5.08 [https://www.fedresourcelibrary.org/](#) D... F...
C... D... B...

6.  **Правительство Российской Федерации** **С ДР** **2022.**
7.  **Правительство Российской Федерации** **С ДР** **2022.**
8.  **Правительство Российской Федерации** **С ДР** **2022.**
9.  **Правительство Российской Федерации** **С ДР** **2022.**
10.  **Правительство Российской Федерации** **С ДР** **2022.**
11.  **Правительство Российской Федерации** **С ДР**
 - 11.01  **Правительство Российской Федерации** **С ДР** **2022.**
 - 11.02  **Правительство Российской Федерации** **С ДР** **2022.**
 - 11.03  **Правительство Российской Федерации** **С ДР** **2022.**
 - 11.04  **Правительство Российской Федерации** **С ДР** **2022.**
12.  **Правительство Российской Федерации** **С ДР** **2022.**

公 告

- 13. 本公司董事會成員包括三名執行董事及三名非執行董事。
- 14. 本公司董事會成員包括三名執行董事及三名非執行董事。

主席
 Chairman

2022年11月26日

As at the date of this notice, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei, Mr. WANG Baoping and Mr. YANG Weibiao; the non-executive directors of the Company are Ms. QU Jia and Mr. JIN Yongsheng; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Mr. CHOW Siu Lui and Mr. LIU Zhengdong.

Notes:

- 1. 本公司董事會成員包括三名執行董事及三名非執行董事。
- 2. 本公司董事會成員包括三名執行董事及三名非執行董事。
- 3. 本公司董事會成員包括三名執行董事及三名非執行董事。

4. F. H. (), ... C ... H. ... 17. F. H. C ... 183 ... E ... H ... 24 ... AG ... 2:00 ... 26 ... 2022) ... I ... AG ... AG ... C ... AG

5. A ... AG ... A ... AG ... A ... AG ... A ... AG ... A ... AG ... A ... AG

6. AG ... AG ... § ... mm

7. H. () ... AG ... F ... 27 ... 2022.

8. ...

9. ... AG ... C ...

C ...
: (86 021) 6428 0679
F ... : (86 021) 6428 8727

C ... H. ... C ... H ... I ... § ... 1712 1716, 17. F ... H ... C ... 183 ... E ... H ... : (852) 2862 8555
F ... : (852) 2865 0990

10. 13.39(4) ... G ... § ... § ... E ... H ... AG ... AG ... A ... 114 ... C ...

11. ... : 4, 5.01, 5.02, 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 6, 7, 8, 9, 10, 11.01, 11.02, 11.03, 11.04, 12, 13, 14.