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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication.

By order of the Board

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

YANG Guoping

Chairman

Shanghai, the People's Republic of China

18 August 2022