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上海大眾公用事業(集團)股份有限公司

S a a Da P b c U (G) C ., L .*

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

(S c C :1635)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

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(▼ Board) (▼ Directors)

(Mr. Zheng)

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