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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)

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

As at the date of this announcement, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei, Ms. YU Min, Mr. ZHUANG Jianhao and Mr. YANG Weibiao; the non-executive directors of the Company are Mr. CHAN Wing Kin, Mr. LI Songhua and Mr. CHEUNG Yip Sang; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Mr. YAO Cho Fai Andrew, Mr. CHOW Siu Lui, Mr. WANG Hongxiang and Mr. LIU Zhengdong.

* For identification purpose only