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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)

- (1) PROPOSED RE-ELECTION AND APPOINTMENTS OF MEMBERS
OF THE TENTH SESSION OF THE BOARD
AND RETIREMENT AND RESIGNATION OF DIRECTORS**
- (2) PROPOSED RE-ELECTION AND APPOINTMENT OF MEMBERS
OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE
AND RETIREMENT OF SUPERVISORS**
- AND**
- (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

1. PROPOSED RE-ELECTION AND APPOINTMENTS OF MEMBERS OF THE TENTH SESSION OF THE BOARD AND RETIREMENT AND RESIGNATION OF DIRECTORS	
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2. PROPOSED RE-ELECTION AND APPOINTMENTS OF MEMBERS OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE AND RETIREMENT OF SUPERVISORS

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3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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4. CIRCULAR

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 秀民營企業家 ” M y 4
 年度河北省

(iv) Mr. Wang Kaiguo — Independent Non-executive Director

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 n n n 政策法規 政法處 n
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 國家國有資產管理局科研所
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 X n n y 廈門大學 n M y

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 榜 n n y “ M n L 最 響力
 領袖 ” n c n B A y n n
 y n B L
 L ny 中國上市 司 百強企業領袖獎 ” y B n
 中國上市 司 百強高峰論壇 n 4 n “ M
 n n 最 略眼 董事長 ” n A “ 金圓桌獎 y
 Directors & Boards M 《董事會》 n 4

(v) Mr. Wang Hongxiang — Independent Non-executive Director

M n n 王鴻祥 “Mr. Wang HX” 6 n c
 n Acc n n n y n c n 上海
 財經大學 A n
 n y n ny L 申能(集團)有限 司
 c 6 M n X n n c n
 c ny L 海 證券股份有限 司 c ny n

Mr. Ma Yanyan 馬燕燕, Chairman of Jin'an Guojì Technology Co., Ltd. 金安國紀科技股份有限公司
 Ms. Aili 艾麗, Chairman of Aipixiang料集團股份有限公司
 Mr. Binyan 斌嚴, Chairman of Shanghai Beite Technology Co., Ltd. 上海北特科技股份有限公司
 Mr. Ma Yanyan 馬燕燕, Chairman of Shanghai Yuyuan Travel and Commerce Co., Ltd. 上海豫園旅游商城股份有限公司
 Mr. Xu Xing 徐興, Chairman of Xiamen University 廈門大學
 Mr. Xu Xing 徐興, Chairman of Shanghai University of Finance and Economics 上海財經大學
 Mr. Xu Xing 徐興, Chairman of Shanghai City Accountants Association 上海市會計師協會
 Mr. Xu Xing 徐興, Chairman of Shanghai City Accounting Series Senior Professional Technical Job Qualification Review Committee 上海市會計系列高級專業技術職務任職資格評審委員會

(vi) Mr. Liu Zhengdong — Independent Non-executive Director

Mr. Liu Zhengdong 劉正東, “Mr. Liu”, Chairman of Shanghai Junyue Law Firm 上海市君悅律師事務所
 Mr. Liu Zhengdong 劉正東, Chairman of SZ Exchange 上海證券交易所
 Mr. Liu Zhengdong 劉正東, Chairman of Jiangsu Jinling Fluid Machinery Technology Co., Ltd. 江蘇金靈流體機械科技股份有限公司

M L 師 “ 師 ” y A 上海市 師協會
4 “ 國 師 ” y A
L 上海市領軍人物 ” y
中 上海市委組織 M B
c c y 上海市人力資源和社會保
M L n c
M nc y 上海市人民代表大會
務 法委員會 nc A 4
上海市新聞 德委員會 nc M y 人民監督員
c c y 上海市檢察 nc y

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The members of the association shall be entitled to elect and be elected to the office of member of the association. The members of the association shall be entitled to elect and be elected to the office of member of the association. The members of the association shall be entitled to elect and be elected to the office of member of the association.

3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The members of the association shall be entitled to elect and be elected to the office of member of the association. The members of the association shall be entitled to elect and be elected to the office of member of the association. The members of the association shall be entitled to elect and be elected to the office of member of the association.

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Current Article 148

Board of Directors shall be composed of not less than five members and not more than nine members, including at least one independent non-executive Director. The Board of Directors shall elect a Chairman and a Vice Chairman from among its members. The Board of Directors shall also elect a Secretary and a Treasurer from among its members. The Board of Directors shall also elect a Chairman of the Board of Directors from among its members.

The Board of Directors shall be responsible for the following matters:

(1) to review and approve the business plan and financial budget of the Company;

(2) to review and approve the annual financial statements of the Company;

(3) to review and approve the annual business report of the Company;

(4) to review and approve the annual dividend distribution plan of the Company;

(5) to review and approve the annual capital raising plan of the Company;

(6) to review and approve the annual capital expenditure plan of the Company;

(7) to review and approve the annual capital structure plan of the Company;

(8) to review and approve the annual capital structure plan of the Company;

(9) to review and approve the annual capital structure plan of the Company;

(10) to review and approve the annual capital structure plan of the Company;

Proposed Amended Article 148

Board of Directors shall be composed of not less than five members and not more than nine members, including at least one independent non-executive Director. The Board of Directors shall elect a Chairman and a Vice Chairman from among its members. The Board of Directors shall also elect a Secretary and a Treasurer from among its members. The Board of Directors shall also elect a Chairman of the Board of Directors from among its members.

4. CIRCULAR

As of the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. ZHONG Jinxing, Mr. LIANG Jiawei, Ms. YU Min, Mr. YANG Jicai and Mr. ZHUANG Jianhao as executive Directors; Mr. LI Songhua as non-executive Director; and Mr. CAI Jianmin, Mr. CHOW Siu Lui, Mr. YAN Xuehai and Mr. YAO Cho Fai Andrew as independent non-executive Directors.

By  B,
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
Yang Guoping
Chairman

Mr. c

As of the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. ZHONG Jinxing, Mr. LIANG Jiawei, Ms. YU Min, Mr. YANG Jicai and Mr. ZHUANG Jianhao as executive Directors; Mr. LI Songhua as non-executive Director; and Mr. CAI Jianmin, Mr. CHOW Siu Lui, Mr. YAN Xuehai and Mr. YAO Cho Fai Andrew as independent non-executive Directors.

for identification purposes only