



上海大眾公用事業(集團)股份有限公司
Shanghai Dahong Public Utility (Group) Co., Ltd.*

(Shanghai Dahong Public Utility (Group) Co., Ltd.)*
(Stock Code: 1635)

PROXY FORM FOR THE 2016 ANNUAL GENERAL MEETING

I/ () _____ () _____

() _____ H S D P U t (G) C ., L t d . * “C ay2” () ()
() t C , be ch2 a t () t t _____

/ t t t / t t 2016 t t C t ()
“AGM”) t t M t -F t H , 3/F, J H t , 1525 t R , S , P , R t C
 (“PRC”) T , 25 M 2017 t 1:30 . . t t / / t t t t t
 t t N t t AGM, t , / t t. U t t , t t
 t t t t t C t 20 A 2017.

ORDINARY RESOLUTIONS ()		FOR ()	AGAINST ()	ABSTAIN ()
1	R t t B D t t 2016			
2	R t t B S t 2016			
3	R t t G M t 2016			
4	F F R t t 2016 t F B t R t t 2017			
5	P t D t t P t 2016			
6	R t O R t P t T t t C t 2017			
6.01	S D G C . L t . * (上海大眾 氣有限公司), t C , G (G) C ., L t . * (上海 氣(集團)有限公司), t t C			
6.02	T S D B C ., L t . *(上海大眾大 有限責任公司)			
7	R t t A t C t F t t C t t P G t E t F C t S t C			
8	E t E t D t t T t S t B D t			
8.01	E t M . G E t D t t T t S t B D t			
8.02	E t M . L J E t D t t T t S t B D t			
8.03	E t M . M E t D t t T t S t B D t			
8.04	E t M . J E t D t t T t S t B D t			
8.05	E t M . E t D t t T t S t B D t			
9	E t N - t D t t T t S t B D t			
9.01	E t M . C K N -E t D t t T t S t B D t			
9.02	E t M . L S N -E t D t t T t S t B D t			
9.03	E t M . C S N -E t D t t T t S t B D t			

