

Stock Code

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CHANGE IN COMPOSITION OF BOARD COMMITTEES

The following table sets out the composition of the Board of Directors as at the date of this announcement.

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By Order of the Board of Directors
Shanghai Dazhong Public Utilities Group Co., Ltd.
Yang Guoping
 Chairman

The People's Republic of China
 May 1

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

For identification purposes only