

(a joint stock company incorporated in the People's Republic of China with limited liability)
(统一社会信用代码: 1635)

U T A
B T A T U T

$\mathbb{T}_h$ B
 ff_h D F I
 h C $y_{\square}$
 f_h C $y_{\square}$
A f_h P C h A f A
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 $\mathbb{T}_h$ 2019 f_h C $y_{\square}$ f , h
 h , h f h f_h h ff_h D F
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U T B T A T T

I

f *h* *C* *y* *h* *B* *h* *f* *h* *h*

ff *h* *D* *F* *I*

A

h *f* *h* *f* *h* *h* *h* *y* *y* *f* *h* *D* *P* *C* *F* *I* *A* *f* *A* *h* *y*

1. $\mathcal{U} \vdash A \rightarrow Y, TV \vdash \mathcal{U}$

($\rightarrow$) $TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y$

A $TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y$ 2019 $y \vdash B$

A $TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y, TV \vdash A \rightarrow Y$ B $f \vdash B$ ($f \vdash B$) $y \vdash B$ $f \vdash B$

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2. y[⊗] y[⊗] , ,
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3. () () f h
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5. F I ff D F I f D
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6. F I ff D F I f D
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7. f h h 2019 h
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— T —

I h , h f h h
h :

▲ A f A — h f f h C y, ,
f h f ;

▲ B — h f f h C y;

▲ C y— h h D h P. (G) C ., L .*(上海
大眾公用事業(集團)股份有限公司), y
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B f h E h 5 D 2016 (
C : 1635);

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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*