

- (10) ...
- (11) ...
- (12) ...
- (13) ...
- (14) ...

COOPERATION MECHANISM

B ...

Shareholders of the Company (the “Shareholders”) and/or investors are reminded that the possible transactions under the Strategic Cooperation Framework Agreement may or may not proceed. Therefore, Shareholders are advised to exercise caution when dealing with the shares of the Company.

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

§ ... 8, 2020

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*