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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)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

茲 (Board) 茲 (Directors) 茲
() (Company) E (陳淳) (Ms.
Chen) f (Joint
Company Secretary) f
(Authorised Representative) f f
(Listing Rules) 茲 E f (Stock
Exchange) f
(f f) f f
(Process Agent) ff f

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E

茲

(吳詠珊) (Ms. Ng)

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(趙飛)

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

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As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei, Mr. WANG Baoping and Mr. YANG Weibiao as executive Directors; Ms. QU Jia and Mr. JIN Yongsheng as non-executive Directors; and Mr. WANG Kaiguo, Mr. CHOW Siu Lui and Mr. LIU Zhengdong as independent non-executive Directors.

* For identification purpose only