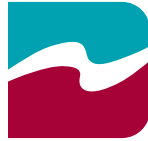
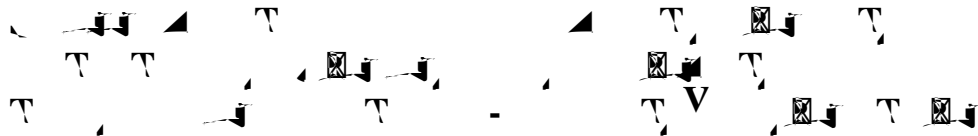


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上海大眾公用事業(集團)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(135)



Reference is made to the announcement of the Board of Directors of Shanghai Public Utility (Group) Co., Ltd. (the "Company") dated 26 April 2023 (the "Announcement"). Under the provisions of the Company's Articles of Association, the Board of Directors is responsible for the management of the Company.

In accordance with the provisions of the Company's Articles of Association, the Board of Directors has elected Mr. JIAN Guofang, Mr. LIANG Jiawei, Mr. WANG Baoping, Mr. SHI Pingyang, Mr. JIN Yongsheng, Mr. TIAN An, Mr. CHEN Na, Mr. LIU Feng, Mr. YANG Ping, Mr. YANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping as independent non-executive Directors; and Mr. JIAN Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping as independent non-executive Directors. (Announcement No. 28) dated 22 June 2022.

Accordingly, the Board of Directors of the Company has elected the following members:

Board of Directors
(a joint stock company incorporated in the People's Republic of China with limited liability)
Chairman

Shanghai, People's Republic of China
3 June 2023

As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping as executive Directors; Mr. SHI Pingyang and Mr. JIN Yongsheng as non-executive Directors; and Mr. JIAN Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping as independent non-executive Directors.

* For identification purposes only.