

董事會、監事會、高級管理人員及全體員工，將繼續秉承「誠信、務實、創新、卓越」的宗旨，不斷提升服務質量，為廣大客戶提供優質、安全、可靠的公用事業服務，為上海社會主義現代化國際大都市建設貢獻力量。



上海大眾公用事業(集團)股份有限公司

上海大眾公用事業(集團)股份有限公司董事會
(Shanghai Dazhong Public Utilities (Group) Co., Ltd. Board of Directors)
(公告編號: 2023-0135)

▲ 敬啟者 ▲

The board (the “**董事會**”) of directors (the “**董事**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**公司**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

By order of the Board

上海大眾公用事業(集團)股份有限公司董事會
▲ 敬啟者 ▲
(Signature)

Shanghai, the People’s Republic of China

18 August 2023

A copy of this announcement is being made available to the public by way of the Company’s website, www.shdpu.com.cn. A copy of this announcement is also being made available to the public by way of the Company’s office, 1000 Century Avenue, Shanghai, the People’s Republic of China. A copy of this announcement is also being made available to the public by way of the Company’s office, 1000 Century Avenue, Shanghai, the People’s Republic of China. A copy of this announcement is also being made available to the public by way of the Company’s office, 1000 Century Avenue, Shanghai, the People’s Republic of China.

* For information only.