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## 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  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 600635)

董事會公告

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 Monday, 30 October 2023 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 and its publication.

By order of the Board

王 偉 偉  
Chairman

Shanghai, the People's Republic of China

17 October 2023

*As at the date of this announcement, the executive Directors are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive Directors are Mr. JIN Yongsheng and Mr. SHI Ping ang; and the independent non-executive Directors are Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.*

\* For identification purpose only