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DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF HONG KONG STOCK CONNECT

For the purpose of this circular, the following definitions shall apply:

(a) "Investors of Hong Kong Stock Connect" means the investors of the Hong Kong Stock Connect who are entitled to receive the final dividend of the Company;

(b) "Hong Kong Stock Connect" means the Hong Kong Stock Connect established by the Hong Kong Securities and Futures Commission and the Shanghai Securities Regulatory Commission for the purpose of enabling investors in Hong Kong to invest in the Shanghai Stock Exchange;

(c) "Hong Kong Stock Connect" means the Hong Kong Stock Connect established by the Hong Kong Securities and Futures Commission and the Shanghai Securities Regulatory Commission for the purpose of enabling investors in Hong Kong to invest in the Shanghai Stock Exchange;

(d) "Hong Kong Stock Connect" means the Hong Kong Stock Connect established by the Hong Kong Securities and Futures Commission and the Shanghai Securities Regulatory Commission for the purpose of enabling investors in Hong Kong to invest in the Shanghai Stock Exchange;

(e) "Hong Kong Stock Connect" means the Hong Kong Stock Connect established by the Hong Kong Securities and Futures Commission and the Shanghai Securities Regulatory Commission for the purpose of enabling investors in Hong Kong to invest in the Shanghai Stock Exchange;

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 (Receiving Agent)
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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 executive Directors are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive Directors are Mr. ZHAO Yeqing and Mr. JIN Yongsheng; and the independent non-executive Directors are Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng and Mr. YANG Ping.

* For identification purpose only