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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)**

**RESUMPTION OF TRADING**

At the request of Shanghai Dazhong Public Utilities (Group) Co., Ltd.\* (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 9:00 a.m. on Friday, 31 March 2017 pending the release of an announcement containing the annual results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**Results Announcement**”). As the Results Announcement was released on 31 March 2017, the Company made an application to the Stock Exchange for the resumption of trading in the H shares of the Company with effect from 9:00 a.m. on 3 April 2017.

By order of the Board of Directors  
**Shanghai Dazhong Public Utilities (Group) Co., Ltd.\***  
**Yang Guoping**  
*Chairman*

Shanghai, People's Republic of China  
3 April 2017

*As of the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. ZHONG Jinxing, Mr. LIANG Jiawei, Ms. YU Min, Mr. YANG Jicai and Mr. ZHUANG Jianhao as executive Directors; Mr. LI Songhua as non-executive Director; and Mr. CAI Jianmin, Mr. CHOW Siu Lui, Mr. YAN Xuehai and Mr. YAO Cho Fai Andrew as independent non-executive Directors.*

\* *For identification purpose only*