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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)

**APPOINTMENT OF CHAIRMAN OF THE BOARD
AND SUPERVISORY COMMITTEE AND
APPOINTMENT OF PRESIDENT, VICE PRESIDENT, VICE FINANCIAL
OFFICER, SECRETARY TO THE BOARD AND AUTHORIZED
REPRESENTATIVE OF SECURITIES AFFAIRS AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND SUPERVISORY
COMMITTEE**

The board of directors (the “**Board**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) is pleased to announce that at the first meeting of the tenth session of the Board held on 25 May 2017 (the “**Board Meeting**”), the Board has considered and approved the appointment of Mr. Yang Guoping as the chairman of the tenth session of the Board.

The Board is also pleased to announce that at the first meeting of the tenth session of the Supervisory Committee held on 25 May 2017, the Supervisory Committee has considered and approved the appointment of Mr. Yang Jicai as the chairman of the tenth session of the Supervisory Committee.

**APPOINTMENT OF PRESIDENT, VICE PRESIDENT, VICE FINANCIAL OFFICER,
SECRETARY TO THE BOARD AND AUTHORIZED REPRESENTATIVE OF
SECURITIES AFFAIRS**

The Board is pleased to announce that at the Board Meeting, the Board has considered and approved the appointment of Mr. Liang Jiawei (嘉瑋) as president of the Company, Mr. Zhuang Jianhao (莊建浩), Mr. Yang Weibiao (楊衛標), Mr. Jin Bo (金波) as vice presidents of the Company, Mr. Zhao Ruijun (趙瑞均) as vice financial officer (財務副總監) of the Company, Mr. Jin Bo (金波) as secretary to the Board (董事會秘書) and Mr. Cao Jing (曹菁) as authorized representative of securities affairs (證券事務授權代表) of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

It was resolved at the Board Meeting that the composition of the committees of the Board will be adjusted as follows:

- (1) the audit committee of the Company will comprise Mr. Wang Hongxiang, Mr. Yao Cho Fai Andrew and Mr. Chow Siu Lui, and will be chaired by Wang Hongxiang;
- (2) the nomination committee of the Company will comprise Mr. Yao Cho Fai Andrew, Mr. Yang Guoping and Mr. Liu Zhengdong, and will be chaired by Yao Cho Fai Andrew; and
- (3) the remuneration and appraisal committee of the Company will comprise Mr. Wang Kaiguo, Mr. Yang Guoping and Mr. Yao Cho Fai Andrew, and will be chaired by Mr. Wang Kaiguo.

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

Shanghai, the People's Republic of China
25 May 2017

As at the date of this announcement, the Board of Directors comprises Mr. YANG Guoping, Mr. LIANG Jiawei, Ms. YU Min, Mr. ZHUANG Jianhao and Mr. YANG Weibiao as executive Directors; Mr. CHAN Wing Kin, Mr. LI Songhua and Mr. CHEUNG Yip Sang as non-executive Directors; and Mr. WANG Kaiguo, Mr. YAO Cho Fai Andrew, Mr. CHOW Siu Lui, Mr. WANG Hongxiang and Mr. LIU Zhengdong as independent non-executive Directors.

* *For identification purposes only*