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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)

DATE OF BOARD MEETING

The Board (the Board) of directors (the Directors) of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the Company) hereby announce that the Board will meet on the date of October 30, 2018 (the Meeting Date) at the Shanghai Dazhong Public Utilities (Group) Co., Ltd. Board Meeting Room, No. 16, Zhongyuan Road, Shanghai, China, to discuss and decide on the agenda set out in the attached agenda.

By order of the Board of Directors

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

YANG Guoping

Chairman

Shanghai, the People's Republic of China
October 16, 2018

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

* For identification purpose only