



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)

REPLY SLIP FOR 2018 ANNUAL GENERAL MEETING

To: Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "Company")

I/We intend to attend (in person/by proxy) 2018 annual general meeting of the Company or any adjourned meeting(s) thereof to be held at 3/F, Dazhong Building, 1515 Zhongshan West Road, Shanghai, the People's Republic of China on Wednesday, 12 June 2019 at 2:00 p.m..

Name ^(Note 1)	
Number of H shares held	
Attendance in person/by proxy ^(Note 2)	
ID card/passport number ^(Note 2)	
Correspondence address	
Telephone number	

Date: _____ 2019

Signature: _____

Notes:

1. Please insert your full name(s) (Chinese and English) as recorded in the share register of the Company in **BLOCK CAPITALS**.
2. For the item of "Attendance in person/by proxy" and "ID card/passport number", which requires selection, please delete as appropriate.
3. In order to be valid, for holders of H shares of the Company, the completed and signed reply slip shall be delivered or sent to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand, by post or by fax (fax number: (852) 2865 0990) on or before Thursday, 23 May 2019.

* For identification purposes only