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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PAYMENT DATE OF FINAL DIVIDEND

CLARIFICATION IN RELATION TO THE PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the “**Company**”) dated March 29, 2019, in relation to, among other things, payment of a final dividend for the year ended December 31, 2018 (the “**2018 Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms herein shall have the meanings as defined in the 2018 Annual Results Announcement.

As disclosed in the 2018 Annual Results Announcement, the Board recommended the payment of a Final Dividend of RMB0.60 per ten shares (tax inclusive) amounting to approximately RMB177 million in aggregate, from the Company’s retained distributable profit for the year ended December 31, 2018. The payment of the Final Dividend is expected to be made on or before June 23, 2019, subject to consideration and approval of the Shareholders at the forthcoming annual general meeting.

However, due to clerical error, the Company would like to clarify that the Final Dividend will be paid on or before **August 9, 2019**, instead of June 23, 2019 as disclosed in the 2018 Annual Results Announcement. Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the 2018 Annual Results Announcement shall remain unchanged.

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

Shanghai, the People's Republic of China

April 15, 2019

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*