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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 announces that a meeting of the Board will be held on Friday, August 28, 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication.

By order of the Board

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

**YANG Guoping**

*Chairman*

Shanghai, the People's Republic of China

August 17, 2020

*As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei, Mr. WANG Baoping and Mr. YANG Weibiao as executive Directors; Ms. QU Jia and Mr. JIN Yongsheng as non-executive Directors; and Mr. WANG Kaiguo, Mr. CHOW Siu Lui, and Mr. LIU Zhengdong as independent non-executive Directors.*

\* *For identification purpose only*