ong ong E c nge nd C e r▪ng L▪ ▪ed nd e oc E c nge of ong ong L▪ ▪ed e no re pon▪ ▪ ▪y for e con en of ▪ nno nce en e no repre en ▪on o ▪ cc r cy or co p e ene nd e pre y d▪ c ▪ ny ▪ ▪ ▪y oe er for ny o o oe er r▪ ▪ng fro or ▪n re▪ nce pon e o e or ny p r of e con en of ▪ nno nce en

上海大眾公用事業（集團）股份有限公司

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

▪o▪n oc co p ny ▪ncorpor ed▪n e Peop e' ep ▪c of C▪n ▪ ▪ ▪ed ▪ ▪ ▪y

(Stock Code: 1635)

RES el36.5()3UpPTION OF TRADING

At the request of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "**Company**"), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") was halted with effect from 9:00 a.m. on Friday, 31 March 2017 pending the release of an announcement containing the annual results of the Company and its subsidiaries for the year ended 31 December 2016 (the "**Results Announcement**"). As the Results Announcement was released on 31 March 2017, the Company made an application to the Stock Exchange for the resumption of trading in the H shares of the Company with effect from 9:00 a.m. on 3April 2017.

By order of the Board of Directors
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
Yang Guoping
C ▪r n

Shanghai, People's Republic of China
3 April 2017

A of e d e of ▪ nno nce en e Bo rd of D▪rec or co pr▪ e Mr YAN op▪ng Mr Z ON ▪n ▪ng Mr L AN ▪ e▪ M Y M▪n Mr YAN ▪c ▪ nd Mr Z AN ▪ n o e ec ▪ e D▪rec or Mr L ong non-e ec ▪ e D▪rec or nd Mr CA ▪ n ▪n Mr C O ▪ L ▪ Mr YAN X e ▪ nd Mr YAO C o ▪ Andre ▪ndependen non-e ec ▪ e D▪rec or

* *or ▪den ▪f▪c ▪on p rpo e on y*