H K E a / a / Ca / L a / S E a / H K L a / .



上海大眾公用事業(集團)股 有限公司

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

a(/ a / a / P ' R C, a / a /)

(Stock Code: 1635)

NOTICE OF 2016 ANNUAL GENERAL MEETING

Notice is hereby given t t 2016 A l G l M ("AGM") S P l U (G) ., Lt . (t "Company") ll l t M -F H ll, 3/F, H t l, 1525 Z t R , S , PR T , 25 M 2017 t 1:30 . . t , t t , t t ll l :

ORDINARY RESOLUTIONS

1 R t t B t 2016

2 R t t B S t 2016

3 R t t G l M t 2016

4 E l E l R t t 2016 t E l B t R t t 2017

5 P t t t Pl t 2016

6 R l O R l t P t T t t t 2017

6.01 S G . Lt .* (上海大眾 氣有限公司), t l S G (G) ., Lt .* (上海 氣(集團)有限公司), t l t l t

6.02 T l S B l ., Lt .*(上海大眾大 有限責任公司)

* F a / /

7 R l t A l t F t P
G t t l E t ll S t

8 l t t t T t S t B t

8.01 l t M . G t t t T t S
t B t

8.02 l t M . L J t t T t S
t B t

8.03 l t M . M t t T t S t
B t

8.04 l t M . Z J t t T t S
t B t

8.05 l t M . t t T t S
t B t

9 l t N - t t T t S t B t

9.01 l t M . K N - t t T t
S t B t

9.

11 [illegible]

11.01 [illegible]

11.02 [illegible]

12 [illegible]

5. F H l ( ), t ll l t t t B H ,