ong ong E ch nges nd C le r ng L ed nd he oc E ch nge of ong ong L ed e no respons y for he con en s of h s nno nce en , e no represen on s o s cc h cy or co p e eness nd e press y d sc s ny y wh soe er for ny oss how soe er r s ng fro or n re nce pon he who e or ny p r of he con en s of h s 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 s oc co p ny ncorpo ed n he Peop e's Rep c of Ch h w h ed y

(Stock Code: 1635)

CLARIFICATION ANNOUNCEMENT
CHANGE OF BOOK CLOSURE PERIOD AND
LAST DAY FOR LODGEMENT OF SHARES TRANSFER DOCUMENTS

Reference is made to the notice (the "**Notice**") made by Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "**Company**") dated 29 May 2017 in relation to the extraordinary general meeting ("**EGM**") of the Company to be held at Multi-Function Hall, 3/F, Jimao Hotel, 1525 Zhongshan West Road, Shanghai, the People's Republic of China (the "**PRC**") on Friday, 14 July 2017 at 2 p.m. Unless otherwise indicated, capitalized terms used in this announcement have the same meanings as those defined in the Notice.

In order to determine the Shareholders eligibility to attend the EGM of the Company, the board of directors of the Company (the "**Board**") wished to clarify that the book closure period of the Company was revised and closed from Saturday, 10 June 2017 to Friday, 14 July 2017, both days inclusive, during which no transfer of shares will be registered.

In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with relevant share certificates must be lodged with the Company's H Share I p lIIIId wt3028(r)-27.4301(e)-25.65

The Board confirms that the above clarification does not affect other information contained in the Notice.

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

Shanghai, the People's Republic of China
29 May 2017

As/ he da e of h s/ nno nce en , he Bo rd of D rec ors co pr ses Mr. YAN op ng, Mr. L AN / we , Ms. Y M n, Mr. Z AN / nh o/ nd Mr. YAN e / o/ s e ec e D rec ors Mr. C AN ng n, Mr. L ongh/ / nd Mr. C E N Y p/ ng/ s non-e ec e D rec ors/ nd Mr. AN / g o, Mr. YAO Cho F Andrew, Mr. C O L , Mr. AN ong/ ng/ nd Mr. L Zhengdong/ s ndependen non-e ec e D rec ors.

* *For den f c on p rpose on y*