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 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.*

A 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)

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 Monday, October 30, 2017 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and its publication.

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

Shanghai, the PRC
October 18, 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 BoCoB n -.- o s - - -N - - - d -.nr D on n .-