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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.*

(Stock Code: 1635)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the "Company") hereby announces that the principal place of business in Hong Kong of the Company has changed to Room 8204B, 82/F, International Commence Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 1 January 2017.

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

Shanghai, the People's Republic of China
2 March 2018

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* For identification purposes only