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上海大眾公用事業(集團)股份有限公司

S a a Da P b c U (G) C ., L .*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S c C : 1635)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PAYMENT DATE OF FINAL DIVIDEND

CLARIFICATION IN RELATION TO THE PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "**C a**") dated March 29, 2019, in relation to, among other things, payment of

However, due to clerical error, the Company would like to clarify that the Final Dividend will be paid on or before **August 9, 2019**, instead of June 23, 2019 as disclosed in the 2018 Annual Results Announcement. Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the 2018 Annual Results Announcement shall remain unchanged.

By order of the Board
Shanda Public (Group) Co., Ltd.*
Yan Gu
Chairman

Shanghai, the People's Republic of China

April 15, 2019