

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)

7. , n n f n f , n f n , n f n f n .

8. , n n f n n , f n f n , f n n n f 2019.

9. , n n - n n f , f n n n n , f f n f 2019.

10. , n n - n n f , f f n f 2019.

11. , n n , n n , n f , - n - .

12. , n n , n n , n f - n .

13. , n n n , n , f .

SPECIAL RESOLUTION

14. , n n n n n f n f , n n n , n n , n , n .

f

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

n , , ' , f n

2 A 2019

Z

Z

1. n n , n A , f f n f n , 13 2019 n , 12 , n 2019, n , , , n n f f . n f n n n , f f n n , 10 2019 , n n n A . n , f f n n n A , n f , n n n f , , n ' , , , n n n 1712-1716, 17 , n , 183 n ' , n , n f , n n n 4:30 . . n , 10 2019.

2. n n n A n , n n ' , , , n n n 17 , n , 183 n ' , n , n (n f) n n 20 f f A , . . n n , 23 2019 n .

3. A n n A . f n f f f n n n n n n A n n . n n , f .

4. n n f , n n . f , , n n f n / n , , n n (Power of Attorney_). f A n n f f n n n , , f A n n , n n (f n) f , n . , , f A n , ff n , n n , , .

. ( ), f n f , n n ' , , , n n n 17 , n , 183 n ' , n , n n n 24 , f f n A (. . n n 2:00 . . n , , 11 , n 2019) n n . f n n n , n, n n nk f . , n n n n n , n , A n f n n f A . n n f f n n , f n n , A f , .

6. An n , n n A n n n f n , n f n f n f n. A n n A n f f n n f n n f A n , n n n n . A n A , n n (6.)-2 . n

9. k f n n n f n n nn n .

10. n n f n A f n :

n
.: (86 021) 64280679
.: (86 021) 64288727

f n ' , , n n n :

1712 1716, 17 , n , 183 n' , n , n n
.: (8 2) 2862 8
.: (8 2) 286 0990

11. n , 13.39(4) f n n f n k n f n n , n f n k n n f , n , n f n . f , n f A k n n A f n n A 114 f f n f n .

12. n n n f n n : 4, , 6, 7, 8, 9, 10, 11, 12, 13 n 14.