H g K g E Cha ge a d C ea i g Li ited a d The S ck E Cha ge f H g K g Li ited take e ibi it f the c te t f thi a ce e t, ake e ee tati a t it acc ac c ete e a d e G e di c ai a iabi it ha e e f a h e e a i i g f i e ia ce the h e a a t f the c te t f thi a ce e t.

上海大眾公用事業(集團)股份有限公司
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

(a j i t t ck c a i c ated i the Pe e' Re b ic f Chi a ith i ited iabi it)

(Stock Code: 1635)

ANNOUNCEMENT

(1) CLOSURE OF REGISTER OF H SHAREHOLDERS IN RESPECT OF THE DISTRIBUTION OF FINAL DIVIDEND; AND (2) DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING AND INVESTORS OF SOUTHBOUND TRADING

CLOSURE OF REGISTER OF H SHAREHOLDERS IN RESPECT OF THE DISTRIBUTION OF FINAL DIVIDEND

((**Company–** / (**Circular–** ((**Final Dividend–** $ ($ (

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

Investors of Northbound Trading–

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

Investors of Southbound Trading–

Receiving Agent–

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

A at the date f thi a ce e t, the B a d c i e M . YANG G i g, M . LIANG Jia ei, M . WANG Ba i g a d M . YANG Weibia a e Gec ti e Di ect ; M . QU Jia a d M . JIN Y g he g a -e Gec ti e Di ect ; a d M . WANG Kaig , M . CHOW Si L i a d M . LIU Zhe gd g a i de e de t -e Gec ti e Di ect .

F ide tificati e