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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.*

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

(Stock Code: 1635)

NOTICE OF 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN 2021 (AGM) S D P U (G) C ., L .* (Company) 3/F, D B , 1515 W R , S , P ' R C F , 27 M 2022 2:00 . . , , ( ) :

ORDINARY RESOLUTIONS

5. R
C 2022:

5.01 T , LNG S
D G , N D G S G .

5.02 T S D G S
G .

5.03 T C
D T , ,
.

5.04 T C ’
, D T , ,
C .

5.05 T C ,
S D B M
C ., L . S D H H M C ., L .
C ’ ,
D H C .

5.06 T D C
F , C , D
T .

5.07 T D C
F , C , D B
M .

5.08 T D F
L , C , D B M
.

6. R C 2022.

7. R C
2022.

8. R C .

9. R -
C 2022.

10. R - C
2022.

11. R -
- C .

11.01 R M . S P -
C .

11.02 R M . L -
C .

11.03 R M . P -
C .

11.04 R M . L F -
C .

12. R - .

13. R A A

.

14. R R P G M .

B B

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

S , P ' R C

26 A 2022

As at the date of this notice, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei, Mr. WANG Baoping and Mr. YANG Weibiao; the non-executive directors of the Company are Ms. QU Jia and Mr. JIN Yongsheng; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Mr. CHOW Siu Lui and Mr. LIU Zhengdong.

Notes:

1. I AGM,

4. F H ( ), C ’ H , C H K I S L , 17M F , H C , 183 Q ’ R E , W , H K 24 AGM (. . 2:00 . . T , 26 M 2022) . I , .

AGM AGM.

C
AGM .

5. A AGM . A AGM