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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)**

## **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**

*Chairman*

Shanghai, the People's Republic of China

2 March 2018

*As at the date of this announcement, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei, Ms. YU Min, Mr. ZHUANG Jianhao and Mr. YANG Weibiao; the non-executive directors of the Company are Mr. CHAN Wing Kin, Mr. LI Songhua and Mr. CHEUNG Yip Sang; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Mr. YAO Cho Fai Andrew, Mr. CHOW Siu Lui, Mr. WANG Hongxiang and Mr. LIU Zhengdong.*

\* *For identification purposes only*