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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 JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.\* (the “**Company**”) hereby announces that Ms. CHEN Chun (陳淳) (“**Ms. Chen**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for accepting service of process and notices in Hong Kong (the “**Process Agent**”) with effect from October 29, 2021 due to personal reasons.

Ms. Chen confirmed that she had no disagreement with the Board and there were no other matters in respect of her resignation from the positions as the Joint Company Secretary, the Authorised Representative and the Process Agent that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. NG Wing Shan (吳詠珊) (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent in place of Ms. Chen with effect from October 29, 2021. Ms. Zhao Fei (趙飛) will continue to serve as the other Joint Company Secretary.

Ms. Ng is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited and is responsible for assisting listed companies in company secretarial work. She has over 15 years of professional experience in company secretarial field and is a fellow member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Chen for her contributions to the Company during her tenure of office and to express its warm welcome to Ms. Ng on her new appointment.

By order of the Board  
**Shanghai Dazhong Public Utilities (Group) Co., Ltd.\***  
**YANG Guoping**  
*Chairman*

Shanghai, the People's Republic of China  
October 29, 2021

*As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei, Mr. WANG Baoping and Mr. YANG Weibiao as executive Directors; Ms. QU Jia and Mr. JIN Yongsheng as non-executive Directors; and Mr. WANG Kaiguo, Mr. CHOW Siu Lui and Mr. LIU Zhengdong as independent non-executive Directors.*

\* *For identification purpose only*