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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. NG Wing Shan (吳詠珊) (“**Ms. Ng**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), 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 March 30, 2022.

Ms. Ng confirmed that she had no disagreement with the Board and there were no matter 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 Dr. NGAI Wai Fung (魏偉峰) (“**Dr. Ngai**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent in replace of Ms. Ng with effect from March 30, 2022. Ms. ZHAO Fei (趙飛) will continue to serve as the other Joint Company Secretary.

The biographical details of Dr. Ngai are set out as follows:

Dr. Ngai is the director and group chief executive officer of SWCS Corporate Services Group (Hong Kong) Limited. Dr. Ngai has over 30 years of professional practice and senior management experience including acting as an executive director, a chief financial officer and a company secretary, most of which are in the areas of finance, accounting, internal control and risk management, regulatory compliance, corporate governance and company secretarial work for listed issuers including major red chip companies.

Dr. Ngai is a fellow of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries), a fellow of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the United Kingdom, a member of the Hong Kong Institute of Certified Public Accountants, a fellow of Association of Chartered Certified Accountants in the United Kingdom and a member of the Chartered Institute of Arbitrators.

Dr. Ngai obtained a doctoral degree in Economics (Finance) from the Shanghai University of Finance and Economics, a master degree in Corporate Finance from the Hong Kong Polytechnic University, a master degree in Business Administration from the Andrews University of Michigan and a bachelor degree in law from the University of Wolverhampton.

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

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

Shanghai, the People's Republic of China

March 30, 2022

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

* For identification purpose only