



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd. are set out below:

Executive Directors

Mr. Yang Guoping (*Chairman*)

Mr. Liang Jiawei

Mr. Wang Baoping

Non-executive Directors

Mr. Shi Pingyang

Mr. Jin Yongsheng

Independent Non-executive Directors

Mr. Jiang Guofang

Ms. Li Yingqi

Mr. Liu Feng

Mr. Yang Ping

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Development Committee
Executive Directors				
Mr. Yang Guoping (<i>Chairman</i>)		M	M	C
Mr. Liang Jiawei				M
Mr. Wang Baoping				
Non-executive Directors				
Mr. Shi Pingyang				
Mr. Jin Yongsheng				
Independent Non-executive Directors				
Mr. Jiang Guofang	M	M	C	
Ms. Li Yingqi	C			
Mr. Liu Feng	M	C	M	
Mr. Yang Ping				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the People's Republic of China
28 June 2023

* *For identification purposes only*