

Shanghai Dazhong Public Utilities (Group) Co., Ltd. Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1

Shanghai Dazhong Public Utilities (Group) Co., Ltd. (hereinafter referred to as the "Company"), established in accordance with the laws of the People's Republic of China, is a public company listed on the Shanghai Stock Exchange.
(The "Board") is the highest decision-making body of the Company, responsible for the overall operation and management of the Company. The Board is composed of directors, including independent non-executive directors, and is responsible for the Company's business and financial performance.
The Board is responsible for the Company's business and financial performance, and is responsible for the Company's business and financial performance. The Board is responsible for the Company's business and financial performance, and is responsible for the Company's business and financial performance.
(The "Articles of Association") is the basic law of the Company, which is the basis for the Company's operation and management. The Articles of Association are the basic law of the Company, which is the basis for the Company's operation and management.
(The "Listing Rules") is the basic law of the Company, which is the basis for the Company's operation and management. The Listing Rules are the basic law of the Company, which is the basis for the Company's operation and management.

Article 2 A director shall be a natural person who is qualified to be a director according to the laws of the People's Republic of China, the Articles of Association, and the Listing Rules. A director shall be a natural person who is qualified to be a director according to the laws of the People's Republic of China, the Articles of Association, and the Listing Rules.

Article 3 A director shall be a natural person who is qualified to be a director according to the laws of the People's Republic of China, the Articles of Association, and the Listing Rules. A director shall be a natural person who is qualified to be a director according to the laws of the People's Republic of China, the Articles of Association, and the Listing Rules.

Chapter 2 Composition

Article 4 The Board shall be composed of not more than 11 members, including independent non-executive directors. The Board shall be composed of not more than 11 members, including independent non-executive directors.

Article 5 The Board shall be composed of not more than 11 members, including independent non-executive directors. The Board shall be composed of not more than 11 members, including independent non-executive directors.

Article 6 The Board shall be composed of not more than 11 members, including independent non-executive directors. The Board shall be composed of not more than 11 members, including independent non-executive directors.

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Article 8

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Chapter 3 Powers and Duties

Article 9

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Chapter 4 Working Procedures

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Chapter 5 Rules of Procedures

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