



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
 Ms. Yu Min
 Mr. Zhuang Jianhao
 Mr. Yang Weibiao

Non-executive Directors

Mr. Chan Wing Kin
 Mr. Li Songhua
 Mr. Cheung Yip Sang

Independent Non-executive Directors

Mr. Wang Kaiguo
 Mr. Yao Cho Fai Andrew
 Mr. Chow Siu Lui
 Mr. Wang Hongxiang
 Mr. Liu Zhengdong

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Executive Directors			
Mr. Yang Guoping (<i>Chairman</i>)		M	M
Mr. Liang Jiawei			
Ms. Yu Min			
Mr. Zhuang Jianhao			
Mr. Yang Weibiao			

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Non-executive Directors				
Mr. Chan Wing Kin				
Mr. Li Songhua				
Mr. Cheung Yip Sang				
Independent Non-executive Directors				
Mr. Wang Kaiguo				C
Mr. Yao Cho Fai Andrew	M	C		M
Mr. Chow Siu Lui	M			
Mr. Wang Hongxiang	C			
Mr. Liu Zhengdong		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, People's Republic of China

25 May, 2017

* For identification purposes only