



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

董事會 (Board) 董事 (Directors) 獨立非執行董事 (Independent Non-executive Directors)

Executive Directors

董事長 (Chairman)

執行董事

執行董事

Non-executive Directors

非執行董事

非執行董事

Independent Non-executive Directors

獨立非執行董事

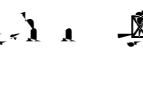
獨立非執行董事

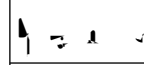
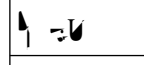
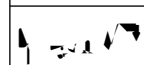
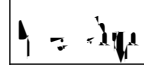
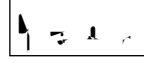
獨立非執行董事

獨立非執行董事

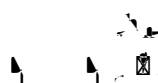
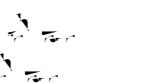






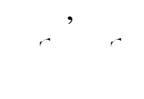

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Development Committee
Executive Directors				
 (Chairman)				
				
				
Non-executive Directors				
				
				
Independent Non-executive Directors				
				
				
				
				

Notes:









* For identification purpose only