



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:

| <b>Director</b> \ <b>Board committee</b>   | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration and Appraisal Committee</b> | <b>Strategic Development Committee</b> |
|--------------------------------------------|------------------------|-----------------------------|---------------------------------------------|----------------------------------------|
| <b>Executive Directors</b>                 |                        |                             |                                             |                                        |
| Mr. Yang Guoping ( <i>Chairman</i> )       |                        | M                           | M                                           | C                                      |
| Mr. Liang Jiawei                           |                        |                             |                                             | M                                      |
| Mr. Wang Baoping                           |                        |                             |                                             |                                        |
| <b>Non-executive Directors</b>             |                        |                             |                                             |                                        |
| Mr. Shi Pingyang                           |                        |                             |                                             |                                        |
| Mr. Jin Yongsheng                          |                        |                             |                                             |                                        |
| <b>Independent Non-executive Directors</b> |                        |                             |                                             |                                        |
| 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