



上海大眾公用事業(集團)股份有限公司  
**Shanghai Dazhong Public Utilities (Group) Co., Ltd.\***  
(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. Zhong Jinxing  
Mr. Liang Jiawei  
Ms. Yu Min  
Mr. Yang Jicai  
Mr. Zhuang Jianhao

### Non-executive Director

Mr. Li Songhua

### Independent Non-executive Directors

Mr. Cai Jianmin  
Mr. Chow Siu Lui  
Mr. Yan Xuehai  
Mr. Yao Cho Fai Andrew

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
<b>Executive Directors</b>				
Mr. Yang Guoping ( <i>Chairman</i> )			M	M
Mr. Zhong Jinxing				
Mr. Liang Jiawei				
Ms. Yu Min				
Mr. Yang Jicai				
Mr. Zhuang Jianhao				

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
<b>Non-executive Director</b>				
Mr. Li Songhua				
<b>Independent Non-executive Directors</b>				
Mr. Cai Jianmin		C	M	M
Mr. Chow Siu Lui				
Mr. Yan Xuehai		M		
Mr. Yao Cho Fai Andrew		M	C	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, People's Republic of China

December 2, 2016