



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*