



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 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
Ms. Yu Min					
Mr. Zhuang Jianhao					
Mr. Yang Weibiao					
<b>Non-executive Directors</b>					
Mr. Chan Wing Kin					
Mr. Li Songhua					M
Mr. Cheung Yip Sang					
<b>Independent Non-executive Directors</b>					
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, the People's Republic of China

March 29, 2019

\* For identification purpose only