

上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong P blic Utilities (Gro p) 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:

E ec ti e Directors
Mr. Yang Guoping *(Chairman)*
Mr. Liang Jiawei
Ms. Yu Min
Mr. Zhuang Jianhao
Mr. Yang Weibiao

Non-e ec ti e Directors
Mr. Chan Wing Kin
Mr. Li Songhua
Mr. Cheung Yip Sang

Independent Non-e ec ti e 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 pro ides membership information of these committees on which each Board member ser es:

Board Committee / Director	A dit Committee	Nomination Committee	Rem neration and Appraisal Committee
E ec ti e Directors			
Mr. Yang Guoping *(Chairman)*		M	M
Mr. Liang Jiawei			
Ms. Yu Min			
Mr. Zhuang Jianhao			
Mr. Yang Weibiao			

Board Committee / Director	A dit Committee	Nomination Committee	Rem neration and Appraisal Committee
Non-e ec ti e Directors			
Mr. Chan Wing Kin			
Mr. Li Songhua			
Mr. Cheung Yip Sang			
Independent Non-e ec ti e 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 rele▲ant Board committee
M Member of the rele▲ant Board committee

Shanghai, People's Republic of China
25 May, 2017

* *For identification purposes only*