# 上海大眾公用事業(集團)股份有限公司

**a a¡Daz P b W t¡t¡es (Gr ) C ., Lt d***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**( tA C de: 1635)**

## LI TOF DI EC TO AND THEI OLE AND NC TION

[illegible] Bard [illegible] Dr At rs [illegible] [illegible]

**E xe A t ve D re At rs**

- [illegible] (*Chairman*)
- [illegible]
- [illegible] B [illegible]

**N -e xe A t ve D re At rs**

- [illegible]
- [illegible]

**I de e de t N -e xe A t ve D re At rs**

- [illegible]
- [illegible]
- [illegible]
- [illegible]

| Board Committee / Director | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee | Strategy and Development Committee |
|---|---|---|---|---|
| **Executive Directors** | | | | |
| [illegible] (Chairman) | | ▲ | ▲ | |
| [illegible] | | | | ▲ |
| [illegible] | | | | |
| **Non-executive Directors** | | | | |
| [illegible] | | | | |
| [illegible] | | | | |
| **Independent Non-executive Directors** | | | | |
| [illegible] | ▲ | ▲ | | |
| [illegible] | | | | |
| [illegible] | | | | ▲ |
| [illegible] | ▲ | | ▲ | |

*Notes:*

[illegible]

[illegible], 27, 2022

* *For identification purpose only*