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上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

APPOINTMENTS OF PRESIDENT, VICE PRESIDENT, CHIEF FINANCIAL OFFICER, BOARD SECRETARY AND SECURITIES AFFAIRS REPRESENTATIVE

The Board is pleased to announce that at the Board Meeting, the Board has considered and approved the appointment of Mr. Liang Jiawei (梁嘉瑋) as the president of the Company, Mr. Jiang Yun (蔣贇) as the vice president and the chief financial officer of the Company, Ms. Zhao Fei (趙飛) as the Board secretary and Mr. Cao Jing (曹菁) as the securities affairs representative of the Company. The term of the aforesaid individuals shall be the same as the twelfth session of the Board.

CHANGES TO COMPOSITION OF THE BOARD COMMITTEES

The composition of the twelfth session of the Board committees twelfth session is set out as follows:

(1) the audit committee of the Board comprises Mr. Jiang Guofang (姜國芳), Ms. Li Yingqi (李穎琦) and Mr. Liu Feng(劉峰), and is chaired by Ms. Li Yingqi (李穎琦);

(2) the nomination committee of the Board comprises Mr. Liu Feng (劉峰), Mr. Yang Guoping (楊國平) and Mr. Jiang Guofang (姜國芳), and is chaired by Mr. Liu Feng (劉峰);

(3) the remuneration and appraisal committee of the Board comprises Mr. Jiang Guofang (姜國芳), Mr. Yang Guoping (楊國平) and Mr. Liu Feng (劉峰), and is chaired by Mr. Jiang Guofang (姜國芳); and

(4) the strategic development committee of the Board comprises Mr. Yang Guoping (楊國平), Mr. Liang Jiawei (梁嘉瑋) and Mr. Yang Ping (楊平), and is chaired by Mr. Yang Guoping (楊國平).

By Order of the Board
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

Shanghai, the People's Republic of China
28 June 2023

As at the date of this announcement, the Board comprises Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping as executive Directors; Mr. SHI Pingfang and Mr. JIN Yongsheng as non-executive Directors; and Mr. JIANG Guofang, Ms. LI Yingqi, Mr. LIU Feng, Mr. YANG Ping as independent non-executive Directors.

* *For identification purpose only*