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

(Board") (Directors") ( ) C .,)

B .

B :

Director \ Board committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and Sustainable Development Committee
Executive Directors				
. *(Chairman)*				C
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. B				
Non-executive Directors				
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.				
Independent Non-executive Directors				
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.	C			
.		C		
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* *For identification purposes only*