

上海大眾公用事業(集團)股份有限公司

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

(incorporated in the People's Republic of China with limited liability)

(Stock Code: 1635)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

[illegible] **Board** [illegible] **Directors** [illegible] S[illegible] D[illegible] P[illegible] U[illegible] (G[illegible]) C[illegible], L[illegible].* [illegible]:

Executive Directors

M[illegible] Y[illegible] G[illegible] *(Chairman)*
M[illegible] Z[illegible] J[illegible]
M[illegible] L[illegible] J[illegible]
M[illegible] Y[illegible] M[illegible]
M[illegible] Y[illegible] J[illegible]
M[illegible] Z[illegible] J[illegible]

Non-executive Director

M[illegible] L[illegible] S[illegible]

Independent Non-executive Directors

M[illegible] C[illegible] J[illegible]
M[illegible] C[illegible] S[illegible] L[illegible]
M[illegible] Y[illegible] X[illegible]
M[illegible] Y[illegible] C[illegible] F[illegible] A[illegible]

[illegible] B[illegible] [illegible] B[illegible] [illegible]:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Executive Directors			
M[illegible] Y[illegible] G[illegible] *(Chairman)*		M	M
M[illegible] Z[illegible] J[illegible]			
M[illegible] L[illegible] J[illegible]			
M[illegible] Y[illegible] M[illegible]			
M[illegible] Y[illegible] J[illegible]			
M[illegible] Z[illegible] J[illegible]			

Director / Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Non-executive Director			
M. . L S u			
Independent Non-executive Directors			
M. . C J n	C	M	M
M. . C S u L u			
M. . Y . X u	M		
M. . Y C F A. .	M	C	C

Notes:

C C n . B n n
M M n . B n n

S , P p , R p u C
D n . 2, 2016