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

The members of the board (the "Board") of directors (the "Directors") of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* are set out below:

Executive Directors
Mr. Yang Guoping *(Chairman)*
Mr. Liang Jiawei
Ms. Yu Min
Mr. Zhuang Jianhao
Mr. Yang Weibiao

Non-executive Directors
Mr. Chan Wing Kin
Mr. Li Songhua
Mr. Cheung Yip Sang

Independent Non-executive Directors
Mr. Wang Kaiguo
Mr. Yao Cho Fai Andrew
Mr. Chow Siu Lui
Mr. Wang Hongxiang
Mr. Liu Zhengdong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Development Committee
Executive Directors				
Mr. Yang Guoping *(Chairman)*		M	M	C
Mr. Liang Jiawei				M
Ms. Yu Min				
Mr. Zhuang Jianhao				
Mr. Yang Weibiao				
Non-executive Directors				
Mr. Chan Wing Kin				
Mr. Li Songhua				M
Mr. Cheung Yip Sang				
Independent Non-executive 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 relevant Board committee

M Member of the relevant Board committee

Shanghai, the People's Republic of China
March 29, 2019

* *For identification purpose only*