M. Ng i a a i a ice e ide f SWCS C a e Se ice G (H g K g) Li ed a d i e a ib e f a i ig i ed c a ie ic a ec e a ia . She ha e 15 ea f fe i a e e ie ce ic a ec e a ia fie d a d i a fe e be f The H g K g Cha e ed G e a ce I a i e (f e a a The H g K g I a i e f Cha e ed Sec e a ie) a d The Cha e ed G e a ce I a i e (f e a a The I a i e f Cha e ed Sec e a ie a d Ad i a i a) ia he Ui ed Kigd .

The B a d d i e a e hi i e i g a i de M. Che f he c a ib i ia he C a d ig he ea e f ffice a d e i a e c e M. Ng a he e a ia ea .

B de f he B a d
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Cha ma

Sha ghai, he Pe e' Re b ic f Chia
Oc be 29, 2021

As at the date of this announcement, the Board comprises Mr. A G Guoping, Mr. IA G Jiawei, Mr. A G Baoing and Mr. A G eiuo as Executive Directors; Ms. Jiang Mr. JI ongsheng as non-Executive Directors; and Mr. A G aiguo, Mr. C iu ui and Mr. I hengong as independent non-Executive Directors.

* *For identification purposes only*