上海大眾公用事業(集團)股份有限公司

D P A (G) C ., L .*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(A C : 1635)

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

E A D A

Mr. Yang Guoping *(Chairman)*
Mr. Liang Jiawei
Mr. Wang Baoping

N - A D A

Mr. Shi Pingyang
Mr. Jin Yongsheng

I N - A D A

Mr. Jiang Guofang
Ms. Li Yingqi
Mr. Liu Feng
Mr. Yang Ping

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

B A D A	A C	N C	A C	A D C
E A D A				
Mr. Yang Guoping *(Chairman)*		M	M	C
Mr. Liang Jiawei				M
Mr. Wang Baoping				
N - A D A				
Mr. Shi Pingyang				
Mr. Jin Yongsheng				
I N - A D A				
Mr. Jiang Guofang	M	M	C	
Ms. Li Yingqi	C			
Mr. Liu Feng	M	C	M	
Mr. Yang Ping				M

Notes

C Chairman of the relevant Board committee
M Member of the relevant Board committee

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

* *For identification purposes only*