上海大眾公用事業(集團)股份有限公司

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

(P R C)

(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
Mr. Wang Baoping

Non-executive Directors
Mr. Zhao Yeqing
Mr. Jin Yongsheng

Independent Non-executive Directors
Mr. Jiang Guofang (Lead Independent Non-executive Director)
Ms. Li Yingqi
Mr. Yang Ping
Mr. Zheng Wei

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 and ESG Committee
Executive Directors				
Mr. Yang Guoping (Chairman)		M	M	C
Mr. Liang Jiawei				M
Mr. Wang Baoping				
Non-executive Directors				
Mr. Zhao Yeqing				
Mr. Jin Yongsheng				
Independent Non-executive Directors				
Mr. Jiang Guofang (Lead Independent Non-executive Director)	M	C	C	
Ms. Li Yingqi	C	M		
Mr. Yang Ping			M	M
Mr. Zheng Wei	M			

Notes:

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

Shanghai, the People's Republic of China
17 June 2026

* For identification purposes only