



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

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. Zhong Jinxing
Mr. Liang Jiawei
Ms. Yu Min
Mr. Yang Jicai
Mr. Zhuang Jianhao

Non-executive Director

Mr. Li Songhua

Independent Non-executive Directors

Mr. Cai Jianmin
Mr. Chow Siu Lui
Mr. Yan Xuehai
Mr. Yao Cho Fai Andrew

There are three 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
Executive Directors				
Mr. Yang Guoping (<i>Chairman</i>)			M	M
Mr. Zhong Jinxing				
Mr. Liang Jiawei				
Ms. Yu Min				
Mr. Yang Jicai				
Mr. Zhuang Jianhao				

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Non-executive Director				
Mr. Li Songhua				
Independent Non-executive Directors				
Mr. Cai Jianmin		C	M	M
Mr. Chow Siu Lui				
Mr. Yan Xuehai		M		
Mr. Yao Cho Fai Andrew		M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, People's Republic of China

December 2, 2016