



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

董事會 ( zBoard ) 董事 ( zDirectors )

### Executive Directors

(Chairman)

### Non-executive Directors

### Independent Non-executive Directors

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Development Committee
<b>Executive Directors</b>				
Mr. [Name] (Chairman)				
Mr. [Name]				
Mr. [Name]				
<b>Non-executive Directors</b>				
Mr. [Name]				
Mr. [Name]				
<b>Independent Non-executive Directors</b>				
Mr. [Name]				
Mr. [Name]				
Mr. [Name]				
Mr. [Name]				

*Notes:*

1. [Name] is a former director of [Company Name] and has been a director of [Company Name] since [Date].

2. [Name] is a former director of [Company Name] and has been a director of [Company Name] since [Date].

3. [Name] is a former director of [Company Name] and has been a director of [Company Name] since [Date].

4. [Name] is a former director of [Company Name] and has been a director of [Company Name] since [Date].

\* For identification purpose only