



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

The following is the list of the members of the Board (the "Board") and the Directors (the "Directors") of Shanghai Dazhong Public Utilities (Group) Co., Ltd. as at the date of the Report:

Executive Directors

Mr. Yang Guohua (Chairman)

Mr. Lan Jianjun

Mr. Wang Baohua

Non-executive Directors

Mr. Song Ping'an

Mr. Jiang Yuesheng

Independent Non-executive Directors

Mr. Jiang Guohua

Mr. Li Yuesheng

Mr. Li Feifei

Mr. Yang Ping

