

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 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:

Board committee / Director	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*