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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)

APPOINTMENTS OF THE MEMBER OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Dazhong Public Utilities (Group) Co., Ltd.* (the “**Company**”) is pleased to announce that at the sixteenth meeting of the eleventh session of the Board held on 27 May 2022, Ms. Li Yingqi (李穎琦) has been appointed as the chairman of the audit committee of the Board, Mr. Liu Feng (劉峰) has been appointed as the chairman of the nomination committee of the Board, a member of the audit committee of the Board and a member of the remuneration and appraisal committee of the Board and Mr. Yang Ping (楊平) has been appointed as a member of the strategic development committee of the Board.

In addition, the Board has also considered and approved the composition of the Board committees as follows:

- (1) the audit committee of the Board comprises Ms. Li Yingqi, Mr. Wang Kaiguo and Mr. Liu Feng, and is chaired by Ms. Li Yingqi;
- (2) the nomination committee of the Board comprises Mr. Liu Feng, Mr. Yang Guoping and Mr. Wang Kaiguo, and is chaired by Mr. Liu Feng;

- (3) the remuneration and appraisal committee of the Board comprises Mr. Wang Kaiguo, Mr. Yang Guoping and Mr. Liu Feng, and is chaired by Mr. Wang Kaiguo; and
- (4) the strategic development committee of the Board comprises Mr. Yang Guoping, Mr. Liang Jiawei and Mr. Yang Ping, and is chaired by Mr. Yang Guoping.

By Order of the Board
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*
YANG Guoping
Chairman

Shanghai, the People's Republic of China
27 May 2022

As at the date of this announcement, the executive Directors are Mr. YANG Guoping, Mr. LIANG Jiawei and Mr. WANG Baoping; the non-executive Directors are Mr. JIN Yongsheng and Mr. SHI Pingyang; and the independent non-executive Directors are Mr. WANG Kaiguo, Ms. LI Yingqi, Mr. YANG Ping and Mr. LIU Feng.

* *For identification purpose only*