



瀋陽公用發展股份有限公司

Shenyang Public Utility Holdings Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 747)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenyang Public Utility Holdings Company Limited are set out below:

Executive directors

Zhang Jing Ming (*Chairman*)

Deng Xiao Gang

Huang Zhen Kun

Non-executive directors

Yin Zong Chen

Li Yu Xiang

Independent non-executive directors

Chan Ming Sun Jonathan

He Qing Jia

Yu Guan Jian

The Board has established 3 Board Committees (all of which comprise members of the Board). The table below provides membership information of these Board Committees on which certain Board members serve:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhang Jing Ming				C
Deng Xiao Gang				
Huang Zhen Kun				
Yin Zong Chen		M		
Li Yu Xiang			M	
Chan Ming Sun Jonathan		C	M	
He Qing Jia			C	M
Yu Guan Jian		M		M

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

14 July 2015