



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

Mr. Zhang Jing Ming (*Chairman*)
Mr. Leng Xiao Rong
Mr. Chau Ting Yan

Non-executive directors

Mr. Yin Zong Chen
Mr. Ye Zhi E

Independent non-executive directors

Mr. Chan Ming Sun Jonathan
Mr. Guo Lu Jin
Ms. Gao Hong Hong

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
Mr. Zhang Jing Ming				C
Mr. Leng Xiao Rong				
Mr. Chau Ting Yan				
Mr. Yin Zong Chen		M		
Mr. Ye Zhi E			M	
Mr. Chan Ming Sun Jonathan		C	M	
Mr. Guo Lu Jin			C	M
Ms. Gao Hong Hong		M		M

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

5 March 2019