



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. Huang Chunfeng (*Chief Executive Officer*)

Non-executive director

Mr. Chau Ting Yan

Independent non-executive directors

Mr. Luo Zhuo Qiang

Mr. Mao Hai Bin

Ms. Jiang Hai Ling

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. Huang Chunfeng			
Mr. Chau Ting Yan	M	M	
Mr. Luo Zhuo Qiang	C	M	
Mr. Mao Hai Bin		C	M
Ms. Jiang Hai Ling	M		M

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

30 January 2024