



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

Ma Zhong Hong (*Chairman*)

Deng Xiao Gang

Non-executive directors

Huang Zhen Kun

Zhang Lei Lei

Independent non-executive directors

Wong Kai Tat

Wei Jie Sheng

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:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ma Zhong Hong			C
Huang Zhen Kun	M		
Zhang Lei Lei		M	
Wong Kai Tat	C	M	
Wei Jie Sheng		C	M
Yu Guan Jian	M		M

C *Chairman of the relevant Board Committees*

M *Member of the relevant Board Committees*

8 January 2014