

# Hua Xia Water Group Limited

## 華夏水務集團有限公司

(formerly known as Stream Ideas Group Limited 源想集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 8401)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company with effect from 27 August 2026 are set out below:

#### Executive Directors:

Mr. Yam Yuet Hang (*Chairman*)

Ms. Cai Ying (*Chief executive officer*)

Mr. Lee Wing Leung Garlos

Mr. Wong Tsz Tuk Alexis

Ms. Li Qianwen

#### Independent non-executive Directors:

Mr. Kwan Chi Hong

Mr. Yiu Chun Wing

Ms. Wang Ting

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| <b>Director</b>           | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Yam Yuet Hang         |                        |                        |                               | M                           |
| Ms. Cai Ying              |                        |                        |                               |                             |
| Mr. Lee Wing Leung Garlos |                        |                        |                               |                             |
| Mr. Wong Tsz Tuk Alexis   |                        |                        |                               |                             |
| Ms. Li Qianwen            |                        |                        | M                             |                             |
| Mr. Kwan Chi Hong         |                        | M                      |                               | C                           |
| Mr. Yiu Chun Wing         |                        | C                      | M                             | M                           |
| Ms. Wang Ting             |                        | M                      | C                             | M                           |

*Notes:*

C: Chairman of the relevant committee

M: Member of the relevant committee

27 August 2026