



## OZNER WATER INTERNATIONAL HOLDING LIMITED

### 浩澤淨水國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2014)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ozner Water International Holding Limited are set out below:

##### **Executive Directors**

Mr. XIAO Shu (*Chairman and Chief Executive Officer*)

Mr. ZHOU Guanxuan (*Vice Chairman*)

Mr. TAN Jibin

Mr. LI Honggao

##### **Independent Non-Executive Directors**

Mr. LAU Tze Cheung Stanley

Dr. BAO Jiming

Dr. CHAN Yuk Sing Gilbert

Mr. GU Jiuchuan

There are three Board committees. The composition of the Board committees are set out below:

##### **Audit Committee**

Mr. LAU Tze Cheung Stanley (*Chairman*)

Dr. CHAN Yuk Sing Gilbert

Dr. BAO Jiming

Mr. GU Jiuchuan

##### **Nomination Committee**

Mr. XIAO Shu (*Chairman*)

Dr. CHAN Yuk Sing Gilbert

Mr. GU Jiuchuan

##### **Remuneration Committee**

Dr. BAO Jiming (*Chairman*)

Mr. ZHOU Guanxuan

Mr. LAU Tze Cheung Stanley

Hong Kong, 30 June 2020