



## 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 (“**Board**”) of directors (“**Directors**”) of Ozner Water International Holding Limited are set out below:

### EXECUTIVE DIRECTORS

Mr. XIAO Shu (*Chairman*)

Mr. HE Jun (*Chief Executive Officer*)

Mr. XIE Jinlong

### NON-EXECUTIVE DIRECTOR

Mr. WANG Xiaodong

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAU Tze Cheung Stanley

Dr. CHAN Yuk Sing Gilbert

Ms. HUANG Jing

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

### AUDIT COMMITTEE

Mr. LAU Tze Cheung Stanley (*Chairman*)

Mr. WANG Xiaodong

Ms. HUANG Jing

### NOMINATION COMMITTEE

Ms. HUANG Jing (*Chairlady*)

Mr. XIAO Shu

Dr. CHAN Yuk Sing Gilbert

### REMUNERATION COMMITTEE

Ms. HUANG Jing (*Chairlady*)

Mr. WANG Xiaodong

Mr. LAU Tze Cheung Stanley

Hong Kong, 21 September 2020