



**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**

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. WANG Xiaodong

Ms. HUANG Jing

**NOMINATION COMMITTEE**

Ms. HUANG Jing (*Chairlady*)

Mr. XIAO Shu

Dr. CHAN Yuk Sing Gilber

**REMUNERATION COMMITTEE**

Ms. HUANG Jing (*Chairlady*)

Mr. WANG Xiaodong

Hong Kong, 30 December 2020