



**Tibet Water Resources Ltd.**  
**西藏水資源有限公司**

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

**(Stock code: 1115)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) are set out below:

<b>Executive Directors:</b>	<b>Non-executive Directors:</b>	<b>Independent Non-executive Directors:</b>
Mr. YAN Qingjiang	Ms. JIANG Xiaohong	Dr. ZHANG Chunlong ( <i>Chairman</i> )
Mr. CHOW Wai Kit	Mr. XIE Kun	Mr. LO Wai Hung
Mr. CHENG Gwan Sing	Mr. WEI Zhe Ming	Ms. LIN Ting

There are 4 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Mr. YAN Qingjiang	—	M	M	C
Dr. ZHANG Chunlong	M	M	C	—
Mr. LO Wai Hung	C	C	M	M
Ms. LIN Ting	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 July 2022