



OZNER WATER INTERNATIONAL HOLDING LIMITED

浩澤淨水國際控股有限公司

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2014)

List of Directors and their Role and Function

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

Executive Directors:

Mr. Xiao Shu

Mr. Xie Jin Long

Non-executive Director:

Mr. Wang Xiaodong

Independent Non-executive Directors:

Ms. Ang Mei Lee Mary

Mr. Lam Kwun Leung

Mr. Mak Tin Sang

There are 3 Board Committees. The table below provides membership information of these Committees on which each Board member serves:

| Directors | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Ms. Ang Mei Lee Mary | | M | M | C |
| Mr. Lam Kwun Leung | | C | M | M |
| Mr. Mak Tin Sang | | M | C | M |

Notes:

C — Chairman of the relevant Board Committee

M — Member of the relevant Board Committee

Hong Kong, 16 September 2022