



中國水業集團有限公司\*  
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1129)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Water Industry Group Limited are set out below:

#### Executive Directors

Mr. Zhu Yongjun (*Chairman*)  
Mr. Hu Siyun  
Ms. Chu Yin Yin, Georgiana

#### Independent Non-executive Directors

Mr. Wong Siu Keung, Joe  
Ms. Qiu Na  
Mr. Lam Cheung Shing, Richard

The table below provides membership information of the committees on which Board members serve:

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Zhu Yongjun		C	M	C
Mr. Hu Siyun				M
Ms. Chu Yin Yin, Georgiana				M
Mr. Wong Siu Keung, Joe	C	M	C	
Ms. Qiu Na	M			
Mr. Lam Cheung Shing, Richard	M	M	M	

C: Chairman of the relevant Committee

M: Member of the relevant Committee

Hong Kong, 16 June 2023

\* For identification purpose only