



**Kunming Dianchi Water Treatment Co., Ltd.**  
**昆明滇池水务股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 3768)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. are set out below:

**EXECUTIVE DIRECTORS**

Mr. ZENG Feng (*Chairperson*)

Mr. CHEN Changyong (*General Manager*)

**NON-EXECUTIVE DIRECTORS**

Mr. XU Jingdong

Mr. ZHOU Jianbo

Mr. ZHANG Yang

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. WANG Dongfang

Ms. ZHENG Dongyu

Mr. ONG King Keung

There are four Board committees under the Board. The table below provides membership information of these special committees on which Board members serve.

Board Committee  Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Decision Committee
Mr. ZENG Feng		M	M	C
Mr. CHEN Changyong				M
Ms. WANG Dongfang	C	M		M
Ms. ZHENG Dongyu	M		C	
Mr. ONG King Keung	M	C	M	

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

29 June 2023