



YUNNAN WATER

雲南水務投資股份有限公司

**Yunnan Water Investment Co., Limited\***

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

**(Stock code: 6839)**

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

The members of the board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited are set out below:

### **Executive Directors**

Mr. Liu Jianjun (*Vice-Chairman, General Manager*)

Mr. Liu Hui

Mr. Zhou Zhimi

### **Non-executive Directors**

Mr. Mei Wei (*Chairman*)

Mr. Dai Richeng

Mr. Chen Yong

### **Independent Non-executive Directors**

Mr. Liu Shuen Kong

Mr. Zhong Wei

Mr. Zhou Beihai

There are four Board committees. The members of these committees are set out below:

**Audit Committee**

Mr. Liu Shuen Kong (*Chairman*)

Mr. Zhong Wei

Mr. Zhou Beihai

**Remuneration Committee**

Mr. Zhong Wei (*Chairman*)

Mr. Liu Hui

Mr. Zhou Beihai

**Nomination Committee**

Mr. Mei Wei (*Chairman*)

Mr. Zhou Beihai

Mr. Zhong Wei

**Compliance Committee**

Mr. Zhong Wei (*Chairman*)

Mr. Liu Jianjun

Mr. Liu Shuen Kong

Mr. Zhou Beihai

Mr. Huang Yi (*Supervisor*)

Kunming, the PRC

30 June 2023

\* *For identification purposes only*