



Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(集團)股份有限公司

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

(the “Company”)

(Stock code: 2281)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of the Company are set out below.

Executive Directors

Mr. ZHANG Qi (*Chairman and Authorized Representative*)

Mr. LIAO Xingyue

Mr. Xu Guanghua

Non-executive Directors

Mr. CHEN Bing

Mr. YU Long

Ms. HU Fenfen

Independent Non-executive Directors

Ms. MA Hua

Mr. LIANG Youguo

Mr. FU Ji

* *For identification purposes only*

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

Audit Committee

Mr. FU Ji (*Chairman*)

Mr. LIANG Youguo

Ms. MA Hua

Nomination and Remuneration Committee

Ms. MA Hua (*Chairman*)

Mr. YU Long

Mr. LIANG Youguo

Strategic Committee

Mr. ZHANG Qi (*Chairman*)

Mr. CHEN Bing

Ms. HU Fenfen

Luzhou, Sichuan Province, the PRC

19 July 2023