



Tibet Water Resources Ltd.
西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) are set out below:

Executive Directors:	Non-executive Directors:	Independent Non-executive Directors:
Mr. CHOW Wai Kit	Ms. JIANG Xiaohong	Dr. ZHANG Chunlong (<i>Chairman</i>)
Mr. CHENG Gwan Sing	Mr. XIE Kun	Mr. LO Wai Hung
Mr. YUE Zhiqiang	Mr. WEI Zheming	Ms. LIN Ting

There are 4 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. CHOW Wai Kit	—	M	M	—
Mr. CHENG Gwan Sing	—	—	—	C
Dr. ZHANG Chunlong	M	M	C	—
Mr. LO Wai Hung	C	C	M	M
Ms. LIN Ting	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 July 2023