



## **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. CHEN Qinan

Mr. XU Guanghua

### **Non-executive Directors**

Mr. XU Fei

Ms. ZHANG Guanghui

Ms. HU Fenfen

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

Ms. MA Hua

Mr. FU Ji

Mr. LIANG Youguo

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*)

Ms. ZHANG Guanghui

Mr. LIANG Youguo

**Strategy Committee**

Mr. ZHANG Qi (*Chairman*)

Mr. XU Fei

Ms. HU Fenfen

Luzhou, Sichuan Province, the PRC

13 December 2023

\* *For identification purposes only*