



中國水務集團有限公司*

China Water Affairs Group Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 855)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Water Affairs Group Limited are set out below.

Executive Directors

Mr. Duan Chuan Liang (*Chairman*)

Ms. Ding Bin

Mr. Li Zhong

Mr. Duan Jerry Linnan

Non-executive Directors

Mr. Makoto Inoue

Ms. Wang Xiaoqin

Ms. Liu Yu Jie

Independent Non-executive Directors

Mr. Chau Kam Wing

Mr. Siu Chi Ming

Ms. Ho Ping

Ms. Zhou Nan

The Board has set up three committees. The table below provides membership information of these three committees.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chau Kam Wing	C	C	M
Mr. Siu Chi Ming	M	M	M
Ms. Ho Ping	M	M	M
Ms. Zhou Nan	M	M	N/A
Mr. Duan Chuan Liang	N/A	N/A	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 March 2024

* For identification purpose only