



中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1129)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Water Industry Group Limited are set out below:

Executive Directors

Mr. Zhu Yongjun (*Chairman*)
Ms. Chu Yin Yin, Georgiana

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe
Mr. Lam Cheung Shing, Richard

The table below provides membership information of the committees on which Board members serve:

| Directors \ Committees | Audit Committee | Nomination Committee | Remuneration Committee | Investment Committee |
|--------------------------------------|------------------------|-----------------------------|-------------------------------|-----------------------------|
| Mr. Zhu Yongjun | | C | M | C |
| Ms. Chu Yin Yin, Georgiana | | | | M |
| Mr. Wong Siu Keung, Joe | C | M | C | |
| Mr. Lam Cheung Shing, Richard | M | M | M | |

C: Chairman of the relevant Committee
M: Member of the relevant Committee

Hong Kong, 14 June 2024

* For identification purpose only