



**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  
Mr. Mak Ka Wing, Patrick

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

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>
Mr. Zhu Yongjun				M	C
Ms. Chu Yin Yin, Georgiana			M		M
Mr. Wong Siu Keung, Joe		C	C	C	
Mr. Lam Cheung Shing, Richard		M	M	M	
Mr. Mak Ka Wing, Patrick		M			

C: Chairman of the relevant Committee

M: Member of the relevant Committee

Hong Kong, 26 June 2025

\* For identification purpose only