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. Li Hao
Mr. Bai Li
Mr. Xu Yan
Ms. Wang Xiaoqin

Independent Non-executive Directors
Mr. Chau Kam Wing
Mr. Siu Chi Ming
Ms. Ho Ping
Mr. Xiao Zhe

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
Mr. Xiao Zhe	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, 2 October 2025

* *For identification purpose only*