北控水務集團有限公司
BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

(the "Company")

List of Directors and their Roles and Functions

The members of the board of directors of the Company (the "Board") are set out below:-

Executive Directors
Mr. Xiong Bin *(Chairman)*
Mr. Zhou Min *(Chief Executive Officer)*
Mr. Li Haifeng
Ms. Sha Ning
Mr. Zhang Wenjiang
Ms. Zhou Xueyan
Mr. Tung Woon Cheung Eric
Mr. Li Li

Non-executive Director
Mr. Yuan Jianwei

Independent Non-executive Directors
Mr. Shea Chun Lok Quadrant
Mr. Guo Rui
Mr. Chau On Ta Yuen
Mr. Dai Xiaohu
Ms. Chan Siu Chee Sophia

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:-

Audit Committee
Mr. Shea Chun Lok Quadrant *(Chairman)*
Mr. Guo Rui
Mr. Chau On Ta Yuen

Nomination Committee
Mr. Xiong Bin *(Chairman)*
Mr. Shea Chun Lok Quadrant
Ms. Chan Siu Chee Sophia

Remuneration Committee
Mr. Guo Rui *(Chairman)*
Mr. Tung Woon Cheung Eric
Mr. Shea Chun Lok Quadrant

Hong Kong, 24 October 2025