Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1542)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Taizhou Water Group Co., Ltd. are set out below:

Executive Directors
Mr. Yang Jun *(Chairman of the Board)*
Mr. Pan Gang

Non-Executive Directors
Mr. Lin Genman
Ms. Fang Ya
Mr. Yu Yangbin
Mr. Yang Feng
Mr. Lin Yang
Mr. Shao Aiping
Ms. Ying Nan
Mr. Ye Xiaofeng

Independent Non-Executive Directors
Mr. Huang Chun
Ms. Lin Suyan
Ms. Hou Meiwen
Mr. Li Wai Chung
Mr. Wang Yongyue

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Board Committee / Director	Remuneration Committee	Nomination Committee	Audit Committee	Strategy Committee
Mr. Yang Jun	Member	Chairman		Chairman
Mr. Pan Gang	Member			Member
Mr. Lin Genman			Member	
Ms. Fang Ya				Member
Mr. Yu Yangbin		Member		
Mr. Yang Feng		Member		
Mr. Lin Yang				Member
Mr. Shao Aiping				Member
Mr. Ye Xiaofeng				Member
Mr. Huang Chun	Member	Member		Member
Ms. Lin Suyan	Member	Member		
Ms. Hou Meiwen		Member	Member	
Mr. Li Wai Chung			Chairman	
Mr. Wang Yongyue	Chairman	Member		

Taizhou, the PRC
30 January 2026

* *For identification purposes only*