雲南水務

雲南水務投資股份有限公司

Yunnan Water Investment Co., Limited*

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

(Stock code: 6839)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Yunnan Water Investment Co., Limited are set out below:

Executive Directors

Mr. Zhu Zhen *(Chairman)*

Mr. Zheng Guangfeng *(Vice-Chairman, General Manager)*

Mr. Liu Hui

Non-executive Directors

Mr. Li Zhengzheng

Mr. Xia Lin

Ms. Duan Tao

Independent Non-executive Directors

Mr. Liu Shuen Kong

Mr. Zhou Beihai

Mr. Zhong Wei

There are four Board committees. The members of these committees are set out below:

Audit Committee
Mr. Liu Shuen Kong *(Chairman)*
Mr. Zhong Wei
Mr. Zhou Beihai

Remuneration Committee
Mr. Zhong Wei *(Chairman)*
Mr. Liu Hui
Mr. Zhou Beihai

Nomination Committee
Mr. Zhu Zhen *(Chairman)*
Ms. Duan Tao
Mr. Liu Shuen Kong
Mr. Zhou Beihai
Mr. Zhong Wei

Risk Control and Compliance Committee
Mr. Zhong Wei *(Chairman)*
Mr. Zheng Guangfeng
Mr. Liu Shuen Kong
Mr. Zhou Beihai
Mr. Mo Wenyi

Kunming, the PRC
30 April 2026

* *For identification purposes only*