



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

Kunming, the PRC

13 August 2026

* *For identification purposes only*