



**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 Xiaojin

### **Independent Non-executive Directors**

Mr. Chau Kam Wing

Ms. Ho Ping

Mr. Xiao Zhe

Ms. Wu Zhijun

The Board has set up three committees. The table below provides membership information of these three committees.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. Chau Kam Wing          | C               | C                      | M                    |
| Ms. Wu Zhijun              | 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, 18 August 2026

\* For identification purpose only