



**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

Ms. Wang Xiaoqin

Ms. Liu Yu Jie

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

Mr. Chau Kam Wing

Mr. Siu Chi Ming

Ms. Ho Ping

Ms. Zhou Nan

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
Mr. Siu Chi Ming	M	M	M
Ms. Ho Ping	M	M	M
Ms. Zhou Nan	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, 28 June 2024

\* For identification purpose only