



中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1129)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Water Industry Group Limited are set out below:

Executive Directors

Mr. Zhu Yongjun (*Chairman*)
Ms. Chu Yin Yin, Georgiana

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe
Mr. Lam Cheung Shing, Richard
Mr. Mak Ka Wing, Patrick

The table below provides membership information of the committees on which Board members serve:

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Zhu Yongjun			C	M	C
Ms. Chu Yin Yin, Georgiana					M
Mr. Wong Siu Keung, Joe		C	M	C	
Mr. Lam Cheung Shing, Richard		M	M	M	
Mr. Mak Ka Wing, Patrick		M			

C: Chairman of the relevant Committee

M: Member of the relevant Committee

Hong Kong, 3 September 2024

* For identification purpose only