



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) are as set out below:

Executive Directors:

Mr. Hu Yanguo (*Chairman*)

Mr. Tao Junjie (*Chief Executive Officer*)

Mr. Luo Junling (*Chief Financial Officer*)

Independent Non-executive Directors:

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

Ms. Cheng Fong Yee

Ms. Hao Gang

There are four Board committees, and membership of the committees are as follows:

Audit Committee:

Mr. Lim Yu Neng Paul (*Chairman*)

Mr. Zhai Haitao

Ms. Cheng Fong Yee

Ms. Hao Gang

Remuneration Committee:

Ms. Cheng Fong Yee (*Chairman*)

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

Nominating Committee:

Mr. Zhai Haitao (*Chairman*)

Mr. Hu Yanguo

Mr. Lim Yu Neng Paul

Strategy Committee:

Mr. Hu Yanguo (*Chairman*)

Mr. Tao Junjie

Mr. Luo Junling

Ms. Hao Gang

Hong Kong and Singapore, 5 October 2021