



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

Company Registration Number 34074

(Incorporated in Bermuda with limited liability)

(Stock Code: 1857)

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 set out as below:

Non-executive Director:

Mr. Wang Tianyi (Chairman)

Executive Directors:

Mr. An Xuesong

Mr. Luo Junling

Independent Non-executive Directors:

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

Ms. Cheng Fong Yee

Ms. Hao Gang

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

Audit Committee:

Mr. Lim Yu Neng Paul (Committee Chairman)

Mr. Zhai Haitao

Ms. Cheng Fong Yee

Ms. Hao Gang

Remuneration Committee:

Ms. Cheng Fong Yee (Committee Chairlady)

Mr. Wang Tianyi

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

Nominating Committee:

Mr. Zhai Haitao (Committee Chairman)

Mr. Wang Tianyi

Mr. Lim Yu Neng Paul

Strategy Committee:

Mr. Wang Tianyi (Committee Chairman)

Mr. An Xuesong

Mr. Luo Junling

Ms. Hao Gang

Management Committee:

Mr. An Xuesong (Committee Chairman)

Mr. Luo Junling

Mr. Wang Yuexing^{Note 1}

Mr. Wang Guanping^{Note 2}

Mr. Zhang Guofeng^{Note 3}

Mr. Sun Linbo^{Note 4}

Mr. Niu Kesheng^{Note 5}

Mr. An Pinglin^{Note 6}

Mr. Wu Zhiguo^{Note 7}

Note:

1. Mr. Wang Yuexing is the vice president of the Company.
2. Mr. Wang Guanping is the vice president of the Company.
3. Mr. Zhang Guofeng is the vice president of the Company.
4. Mr. Sun Linbo is the vice president of the Company.
5. Mr. Niu Kesheng is the assistant to the chief executive officer of the Company.
6. Mr. An Pinglin is the technical director of the Company.
7. Mr. Wu Zhiguo is the general manager of the Company's Liaoning regional management centre.

Hong Kong, 7 May 2019