



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:

Non-executive Director:

Mr. Wang Tianyi (*Chairman*)

Executive Directors:

Mr. An Xuesong (*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 five 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. Wang Tianyi

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

Nominating Committee:

Mr. Zhai Haitao (*Chairman*)

Mr. Wang Tianyi

Mr. Lim Yu Neng Paul

Strategy Committee:

Mr. Wang Tianyi (*Chairman*)

Mr. An Xuesong

Mr. Luo Junling

Ms. Hao Gang

Management Committee:

Mr. An Xuesong (*Chairman*)

Mr. Luo Junling

Mr. Wang Yuexing ^{Note 1}

Mr. Wang Guanping ^{Note 2}

Mr. Zhang Guofeng ^{Note 3}

Mr. Niu Kesheng ^{Note 4}

Mr. An Pinglin ^{Note 5}

Mr. Wu Zhiguo ^{Note 6}

Notes:

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. Niu Kesheng is the assistant to the chief executive officer of the Company.
5. Mr. An Pinglin is the technical director of the Company.
6. Mr. Wu Zhiguo is the assistant to the chief executive officer of the Company.

Hong Kong and Singapore, 30 June 2021