



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. Luan Zusheng (*Chairman*)

Executive Directors:

Mr. Tao Junjie (*Chief Executive Officer*)

Mr. Wang Yuexing (*Vice President*)

Independent Non-Executive Directors:

Mr. Zhai Haitao

Ms. Hao Gang

Mr. Ng Joo Hee Peter

Mr. Soh Kok Leong

Ms. Chan Pui Shan Sandy

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

Audit Committee:

Mr. Soh Kok Leong (*Chairman*)

Mr. Zhai Haitao

Ms. Hao Gang

Mr. Ng Joo Hee Peter

Remuneration Committee:

Ms. Hao Gang (*Chairman*)

Mr. Zhai Haitao

Mr. Soh Kok Leong

Nominating Committee:

Mr. Zhai Haitao (*Chairman*)

Mr. Luan Zusheng

Mr. Ng Joo Hee Peter

Mr. Soh Kok Leong

Strategy Committee:

Mr. Luan Zusheng (*Chairman*)

Mr. Tao Junjie

Mr. Wang Yuexing

Ms. Hao Gang

Mr. Ng Joo Hee Peter

Hong Kong and Singapore, 13 March 2025