

## SENIOR MANAGEMENT OF THE GROUP

**Mr. Liu Hui Quan (“Mr. Liu”)**, aged 56, was appointed as a Vice President of the Company in January 2012. Mr. Liu is a vice chairman of FoShan City Gaoming Huaxin Sewage Treatment Company Limited\* (佛山市高明區華信污水處理有限公司), a director of Yichun Water Industry Co. Ltd., a director of Jining City Haiyuan Water Treatment Company Limited\* (濟寧市海源水務有限公司) and a director of Guangzhou Hyde Environmental Protection Technology Co. Ltd\* (廣州市海德環保科技有限公司), all these companies are the subsidiaries of the Group. Mr. Liu holds a Master’s Degree in Business Administration from Honolulu University, United States of America. Before joining Company, Mr. Liu has over 10 years extensive experience in the human resource management in the PRC.

**Ms. Zhang Chun Li (“Ms. Zhang”)**, aged 45, was appointed as the financial controller of the Company in January 2014. Ms Zhang graduated from the Institute of Changsha Traffic with the major in accounting. She is an associate member of the Chinese Institute of Certified Public Accountant. Ms. Zhang has over 10 years of extensive experience in the financial accounting field.

**Mr. Xu Huan Xiong (“Mr. Xu”)**, aged 57, was appointed as a Vice President of the Company in October 2014. Mr. Xu is a director and general manager of Hainan Danzhou Water Company Limited\* (海南儋州自來水有限公司), an associate company of the Group. Mr. Xu is a leading expert in China’s water supply industry and has served in the industry for nearly 20 years, with extensive experience in the construction of water pipe networks, regional water supplies, and the design, construction and management of hydropower stations.

**Mr. Huang De Ping (“Mr. Huang”)**, aged 48, was appointed as the Chief Internal Auditor of the Company in July 2015. Mr. Huang is a qualified PRC certified public accountant and has over ten years of working experience in finance and auditing as well as extensive experience in corporate internal audit and internal control management.

**Mr. Liu Wei Qing (“Mr. Liu”)**, aged 56, graduated from Jiangxi University of Science and Technology (formerly known as Jiangxi Institute of Metallurgy) and holds a bachelor’s degree in Engineering and a university lecturer certificate. He joined the Company in April 2012 and was appointed as a Vice President of the Company in May 2017. Currently, Mr. Liu is a vice chairman of New China Water (Nanjing) Renewable Resources Investment Company Limited\* (新中水 (南京) 再生資源投資有限公司), a vice chairman and director of Shenzhen City New China Water Environmental Technology Limited\* (深圳市新中水環保科技有限公司) and a director of Shenzhen City Li Sai Industrial Development Limited\* (深圳市利賽實業發展有限公司), all these companies are the subsidiaries of the Group. He has extensive management work experience in information technology and domestic urban water supply industry, daily waste treatment, and the comprehensive utilization of landfill gas of the landfill site.

**Ms. Shou Li Rong (“Ms. Shou”)**, aged 49, was appointed as the vice president of the Company in May 2017. Ms. Shou is a chairman of Yingtan Water Supply Group Co. Ltd, a subsidiary of the Group. Ms. Shou holds a bachelor’s degree from Jiangxi Normal University and has certified qualification as a registered supervision engineer and a registered real estate appraiser and professional titles as an accountant and economist. Ms. Shou has worked for the government for nearly twenty years and

served as the deputy mayor of the People's Government of Guixi City (貴溪市人民政府) with many years of work experience.

**Mr. Tang Po Shing ("Mr. Tang")**, aged 26, graduated from School of Economics and Management of Wuhan University in July 2015 with a bachelor's degree in marketing. He obtained a master's degree in entrepreneurship and innovation management from Loughborough University in October 2017. Mr. Tang joined the Group in November 2017. He previously served as an assistant to the general manager of Shenzhen City Li Sai Industrial Development Limited\* (深圳市利賽實業發展有限公司), the deputy general manager of the Investment and Financing Department of the Company, the vice chairman of New China Water (Nanjing) Renewable Resources Investment Company Limited\* (新中水(南京)再生資源投資有限公司). Mr. Tang was appointed as a vice president of Company in January 2019 and currently act as the chairman of New China Water (Nanjing) Renewable Resources Investment Company Limited (新中水(南京)再生資源投資有限公司) and a member of Investment Committee. Mr. Tang is the son of Mr. Deng Jun Jie, a substantial shareholder of the Company and the nephew of Ms. Deng, an executive director of the Company.