



中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock code: 1129)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Water Industry Group Limited are set out below:

Executive Directors

Mr. Lin Yue Hui (*Chairman and Chief Executive Officer*)

Mr. Liu Feng

Ms. Chu Yin Yin, Georgiana

Ms. Deng Xiao Ting

Mr. Zhong Wei Guang

Mr. Ho Chi Ho

Mr. Zhu Yongjun (appointment with effect from 5 August 2019)

Independent Non-executive Directors

Mr. Wong Siu Keung, Joe

Mr. Guo Chao Tian

Ms. Qiu Na

Mr. Lam Cheung Shing, Richard (appointment with effect from 5 August 2019)

The table below provides membership information of these Committees on which Board members serve:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Lin Yue Hui		C		C
Mr. Liu Feng			M	M
Ms. Chu Yin Yin, Georgiana				
Ms. Deng Xiao Ting				
Mr. Zhong Wei Guang				M
Mr. Ho Chi Ho				
Mr. Zhu Yongjun				
Mr. Wong Siu Keung, Joe	C	M	C	
Mr. Guo Chao Tian	M	M	M	
Ms. Qiu Na	M			
Mr. Lam Cheung Shing, Richard				

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 5 August 2019

* For identification purpose only