



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

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, 26 April 2024