



YUNNAN WATER

雲南水務投資股份有限公司
Yunnan Water Investment Co., Limited*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 06839)

List of Directors and Their Role and Functions

The members of the board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited are set out below:

Executive Directors

Mr. Yu Long

Mr. Liu Xujun

Mr. Huang Yunjian

Non-executive Directors

Mr. Xu Lei (Chairman)

Mr. Wen Jianping

Mr. Jiao Jun

Mr. He Yuanping

Mr. Feng Zhuangzhi

Independent Non-executive Directors

Mr. Kwok For Chi

Mr. Ma Shihao

Mr. Ren Gangfeng

Mr. Hu Song

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

* *For identification purposes only*

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee^(Note 1)
Mr. Yu Long		Member		Chairman
Mr. Liu Xujun				
Mr. Huang Yunjian				
Mr. Xu Lei			Chairman	
Mr. Wen Jianping				
Mr. Jiao Jun				
Mr. He Yuanping				
Mr. Feng Zhuangzhi				
Mr. Kwok For Chi	Chairman			Member
Mr. Ma Shihao	Member			
Mr. Ren Gangfeng	Member	Member	Member	Member
Mr. Hu Song	Member	Chairman	Member	Member

Note 1: The Compliance Committee comprises five members, other than the four Directors listed here, the fifth member is Ms. Yang Chuan Yun, who is a supervisor of the Company.

26 May 2015