



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: 6839)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Dai Richeng (*Vice-Chairman*)

Mr. Yang Fang (*Deputy Chief Executive Officer*)

Non-executive Directors

Mr. Yang Tao (*Chairman*)

Mr. He Yuanping

Ms. Li Bo

Mr. Feng Zhuangzhi

Independent Non-executive Directors

Mr. Kwok For Chi

Mr. Hu Song

Mr. Ma Shihao

There are four Board committees. The members of these committees are set out below:-

Audit Committee

Mr. Kwok For Chi (*Chairman*)

Mr. Hu Song

Mr. Ma Shihao

Remuneration Committee

Mr. Hu Song (*Chairman*)

Mr. Yang Fang

Mr. Ma Shihao

Nomination Committee

Mr. Yang Tao (*Chairman*)

Mr. Hu Song

Mr. Ma Shihao

Compliance Committee

Mr. Dai Richeng (*Chairman*)

Mr. Yang Fang

Mr. Kwok For Chi

Mr. Hu Song

Mr. Ma Shihao

Ms. Yang Chuanyun (*Supervisor*)

Kunming, the PRC

28 August 2017

** For identification purposes only*