



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: 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. Liu Shuen Kong

Mr. Hu Song

Mr. Ma Shihao

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

**Audit Committee**

Mr. Liu Shuen Kong (*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. Liu Shuen Kong

Mr. Hu Song

Mr. Ma Shihao

Mr. Huang Yi (*Supervisor*)

Kunming, the PRC

13 June 2018

\* *For identification purposes only*