



## 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

Mr. Lim Yu Neng Paul

Ms. Cheng Fong Yee

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. Lim Yu Neng Paul (*Chairman*)

Mr. Zhai Haitao

Ms. Cheng Fong Yee

Ms. Hao Gang

**Remuneration Committee:**

Ms. Cheng Fong Yee (*Chairman*)

Mr. Zhai Haitao

Mr. Lim Yu Neng Paul

**Nominating Committee:**

Mr. Zhai Haitao (*Chairman*)

Mr. Luan Zusheng

Mr. Lim Yu Neng Paul

**Strategy Committee:**

Mr. Luan Zusheng (*Chairman*)

Mr. Tao Junjie

Mr. Wang Yuexing

Ms. Hao Gang

Hong Kong and Singapore, 18 March 2024