



**Kunming Dianchi Water Treatment Co., Ltd.**  
**昆明滇池水务股份有限公司**

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

**(Stock Code: 3768)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The member of the board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. are set out below:

**Executive Directors**

Ms. GUO Yumei (*Chairperson*)

Mr. LUO Yun

**Non-executive Directors**

Ms. MA Ce

Ms. SONG Hong

**Independent Non-executive Directors**

Mr. YIN Xiaobing

Mr. HE Xifeng

There are four Board committees under the Board. The table below provides membership information of these special committees on which Board members serve.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Decision Committee</b>
Ms. GUO Yumei			M	M	C
Mr. LUO Yun					M
Mr. YIN Xiaobing		M	M	C	M
Mr. HE Xifeng		M	C	M	

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

19 August 2018