



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 members 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

Mr. SIN Lik Man

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

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Decision Committee
Ms. GUO Yumei			M	M	C
Mr. LUO Yun					M
Mr. YIN Xiaobing		C	M	C	M
Mr. HE Xifeng		M	C	M	
Mr. SIN Lik Man		M			

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

16 November 2018