



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. CHEN Changyong (*General Manager*)

Mr. LUO Yun

Non-executive Directors

Ms. SONG Hong

Ms. REN Na

Ms. YU Yanbo

Independent Non-executive Directors

Mr. YIN Xiaobing

Mr. HE Xifeng

Mr. Johnson WAN

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. Johnson WAN	M			

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

6 November 2020