



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

Executive Directors

Mr. ZENG Feng (*Chairperson*)

Mr. CHEN Changyong (*General Manager*)

Non-executive Directors

Mr. XU Jingdong

Ms. CHENG Yijing

Mr. ZHANG Yang

Independent Non-executive Directors

Mr. ZHA Guiliang

Ms. ZHENG Dongyu

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

<div>Board Committee</div> <div>Director</div>	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Decision Committee
Mr. ZENG Feng		M	M	C
Mr. CHEN Changyong				M
Mr. ZHA Guiliang	C	M		M
Ms. ZHENG Dongyu	M		C	

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

20 August 2025