



**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. MU Yong (*Chairperson*)

Mr. CHEN Changyong (*General Manager*)

Ms. LIAN Zhaoju

**Non-executive Directors**

Mr. XU Jingdong

Ms. CHENG Yijing

Ms. GAO Yuan

**Independent Non-executive Directors**

Mr. ZHA Guiliang

Ms. FU Jifang

Dr. CHAN Ho Wah Terence

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Decision Committee</b>
Mr. MU Yong		M	M	C
Mr. CHEN Changyong				M
Mr. ZHA Guiliang	C	M		M
Ms. FU Jifang	M		C	
Dr. CHAN Ho Wah Terence	M	C	M	

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Kunming, the PRC

18 May 2026