



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. MA Shuo

Ms. LIAN Zhaoju

Non-executive Directors

Ms. DING Heng

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

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Decision Committee
Mr. MU Yong		M	M	C
Mr. MA Shuo				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

26 June 2026