Kunming Dianchi Water Treatment Co., Ltd.
昆明滇池水務股份有限公司

(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. 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
17 November 2026