



**Tibet Water Resources Ltd.**  
**西藏水資源有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1115)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) are set out below:

<b>Executive Directors</b>	<b>Non-executive Director</b>	<b>Independent Non-executive Directors</b>
Mr. WANG Dong (Chief Executive Officer)	Ms. JIANG Xiaohong Mr. WEI Zhe Ming	Mr. Jesper Bjoern MADSEN (Chairman) Mr. LEE Conway Kong Wai
Mr. YUE Zhiqiang	Mr. XU Liang	Mr. Kevin Cheng WEI
Mr. LIU Chen	Ms. GUO Kun Kun	Mr. HUNG Ka Hai Clement

There are 4 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. WANG Dong	—	M	M	—
Mr. LIU Chen	—	—	—	M
Mr. Jesper Bjoern MADSEN	M	M	C	—
Mr. LEE Conway Kong Wai	M	C	M	—
Mr. Kevin Cheng WEI	C	M	M	M
Mr. HUNG Ka Hai Clement	M	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 December 2019