



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:

Executive Directors	Non-executive Directors	Independent Non-executive Directors
Mr. WANG Dong (Chief Executive Officer)	Ms. JIANG Xiaohong Mr. WEI Zhe Ming	Mr. Jesper Bjoern MADSEN (Chairman) Mr. Kevin Cheng WEI
Mr. YUE Zhiqiang	Mr. XU Liang	Mr. HUNG Ka Hai Clement
Mr. LIU Chen	Ms. GUO Kun Kun	Mr. TANG Zeping

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

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. WANG Dong	—	M	M	—
Mr. LIU Chen	—	—	—	M
Mr. Jesper Bjoern MADSEN	M	M	C	—
Mr. Kevin Cheng WEI	C	M	M	M
Mr. HUNG Ka Hai Clement	M	M	M	C
Mr. TANG Zeping	M	C	M	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 March 2020