



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

Mr. YUE Zhiqiang

Mr. YAN Qingjiang

Non-executive Director

Ms. JIANG Xiaohong

Independent Non-executive Directors

Mr. Kevin Cheng WEI (Chairman)

Mr. HUNG Ka Hai Clement

Mr. TANG Zeping

Mr. DAI Yang

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	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. YAN Qingjiang	—	—	—	M
Mr. Kevin Cheng WEI	C	M	M	—
Mr. HUNG Ka Hai Clement	M	M	M	C
Mr. TANG Zeping	M	C	C	—
Mr. DAI Yang	M	M	—	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2020