



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. YAN Qingjiang	Ms. JIANG Xiaohong	Mr. TANG Zeping
Mr. CHOW Wai Kit	Mr. XIE Kun	Mr. DAI Yang
		Mr. LO Wai Hung

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	M	C
Mr. TANG Zeping	M	M	M	—
Mr. DAI Yang	M	M	C	M
Mr. LO Wai Hung	C	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 January 2022