



**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. YUE Zhiqiang	Ms. JIANG Xiaohong	Mr. HUNG Ka Hai Clement
Mr. YAN Qingjiang	Mr. Kevin Cheng WEI (Chairman)	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.

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

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 October 2020