



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 Director	Non-executive Director	Independent Non-executive Directors
Mr. YAN Qingjiang	Ms. JIANG Xiaohong	Mr. TANG Zeping
		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	C	C	M	—
Mr. DAI Yang	M	M	C	M
Mr. LO Wai Hung	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 September 2021