

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. WANG Dong (Chief Executive Officer)

Mr. YUE Zhiqiang

Mr. LIU Chen

Mr. WONG Hak Kun

Ms. HAN Linyou

Non-executive Director

Ms. JIANG Xiaohong

Independent Non-executive Directors

Mr. Jesper Bjoern MADSEN (Chairman)

Mr. LEE Conway Kong Wai

Mr. Kevin Cheng WEI

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
Ms. HAN Linyou	—	—	—	C
Mr. Jesper Bjoern MADSEN	M	M	C	—
Mr. LEE Conway Kong Wai	M	C	M	—
Mr. Kevin Cheng WEI	C	M	M	M

Notes:

C Chairman/Chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 August 2017