



Taizhou Water Group Co., Ltd.*

台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1542)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Taizhou Water Group Co., Ltd. are set out below:

Executive Directors

Mr. Yang Jun (*Chairman of the Board*)

Mr. Zhang Junzhou

Non-Executive Directors

Mr. Wang Haibo

Mr. Wang Haiping

Ms. Fang Ya

Mr. Yu Yangbin

Ms. Huang Yuyan

Mr. Yang Yide

Mr. Guo Dingwen

Mr. Sun Hua

Independent Non-Executive Directors

Mr. Zheng Jianzhuang

Ms. Lin Suyan

Ms. Hou Meiwen

Mr. Li Wai Chung

Mr. Wang Yongyue

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

Director	Board Committee	Remuneration Committee	Nomination Committee	Audit Committee	Strategy Committee
Mr. Yang Jun		Member	Chairman		Chairman
Mr. Zhang Junzhou		Member			Member
Mr. Wang Haibo					Member
Mr. Wang Haiping				Member	
Ms. Fang Ya					Member
Mr. Yu Yangbin			Member		
Ms. Huang Yuyan					Member
Mr. Yang Yide			Member		
Mr. Sun Hua					Member
Mr. Zheng Jianzhuang		Member	Member		Member
Ms. Lin Suyan		Member	Member		
Ms. Hou Meiwen			Member	Member	
Mr. Li Wai Chung				Chairman	
Mr. Wang Yongyue		Chairman	Member		

Taizhou, the PRC
5 June 2020

* For identification purposes only