



GREAT WATER
GREAT WATER HOLDINGS LIMITED

建禹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Great Water Holdings Limited are set out below.

Executive Directors

Mr. Xie Yang (*Chairman and Chief Executive Officer*)

Mr. He Xuan Xi

Non-executive Director

Ms. Gong Lan Lan

Independent Non-executive Directors

Mr. Ha Cheng Yong

Mr. Tse Chi Wai

Ms. Bai Shuang

There are 3 Board committees. The table below provides membership information of these committees on which each member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xie Yang			Chairman	Member
Mr. He Xuan Xi				
Ms. Gong Lan Lan				
Mr. Ha Cheng Yong		Member		Chairman
Mr. Tse Chi Wai		Chairman	Member	
Ms. Bai Shuang		Member	Member	Member

Hong Kong, 10 July 2018