



OZNER WATER INTERNATIONAL HOLDING LIMITED

浩澤淨水國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2014)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Ozner Water International Holding Limited are set out below:

EXECUTIVE DIRECTORS

Mr. XIAO Shu (*Chairman*)

Mr. HE Jun (*Chief Executive Officer*)

Mr. XIE Jinlong

NON-EXECUTIVE DIRECTOR

Mr. WANG Xiaodong

INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. HUANG Jing

There are three Board committees. The composition of the Board committees is set out below:

AUDIT COMMITTEE

Mr. WANG Xiaodong

Ms. HUANG Jing

NOMINATION COMMITTEE

Ms. HUANG Jing (*Chairlady*)

Mr. XIAO Shu

REMUNERATION COMMITTEE

Ms. HUANG Jing (*Chairlady*)

Mr. WANG Xiaodong

Hong Kong, 11 January 2021