



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 Directors

Mr. Song Xiao Xing

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.

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

Hong Kong, 8 December 2015