



**新疆天业节水灌溉股份有限公司**  
**XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 840)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Xinjiang Tianye Water Saving Irrigation System Company Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Li He (*Chairman*)  
Ms. Yang Ling  
Mr. Jiang Dayong

**Independent Non-Executive Directors**

Mr. Li Lianjun  
Ms. Gu Li  
Mr. Hung Ee Tek  
Mr. He Xinlin

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Li He				M
Yang Ling			M	
Li Lianjun		M	M	M
Hung Ee Tek		M		
Gu Li		C		
He Xinlin			C	C

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Xinjiang, the PRC, 28 June 2022

\* *For identification purpose only*