



中國水務地產集團有限公司
CHINA WATER PROPERTY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Water Property Group Limited out below:

EXECUTIVE DIRECTORS

Ms. Wang Wenxia (*Vice Chairman and Chief Executive Officer*)

Mr. Ren Qian

NON-EXECUTIVE DIRECTORS

Mr. Duan Chuan Liang (*Chairman*)

Mr. Zhou Kun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Pok Hiu

Mr. Wong Chi Ming

Mr. Wang Jian

There are 3 Board committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Wong Chi Ming (*Committee Chairman*)

Mr. Chan Pok Hiu

Mr. Wang Jian

REMUNERATION COMMITTEE

Mr. Chan Pok Hiu (*Committee Chairman*)

Mr. Wong Chi Ming

Mr. Wang Jian

NOMINATION COMMITTEE

Mr. Chan Pok Hiu (*Committee Chairman*)

Mr. Wong Chi Ming

Mr. Wang Jian

Hong Kong, 16 March 2012