

2 CORPORATE INFORMATION

CHINA WATER AFFAIRS GROUP LIMITED

DIRECTORS**Executive**

Mr. Duan Chuan Liang (*Chairman*)
Mr. Tsui Chi Kin

Non-executive

Mr. Zhao Hai Hu
Mr. Chiu Shun Pui, Andrew
Mr. Zhou Wen Zhi
(appointed on 19 October 2004)

Independent Non-executive

Mr. Chen Lizhong
Ms. Huang Shao Yun
Mr. Chan Chi Shing
(appointed on 30 September 2004)

AUDIT COMMITTEE

Mr. Chen Lizhong
Ms. Huang Shao Yun
Mr. Chan Chi Shing
(appointed on 30 September 2004)

COMPANY SECRETARY

Mr. Tam Chun Yip

AUTHORISED REPRESENTATIVES

Mr. Duan Chuan Liang
Mr. Tsui Chi Kin

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2606, 26th Floor
West Tower
Shun Tak Centre
No. 168-200 Connaught Road Central
Sheung Wan
Hong Kong

HONG KONG BRANCH SHARE REGISTRAR

Tengis Limited
Ground Floor, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

LEGAL ADVISERS

As to Bermuda law
Conyers Dill & Pearman

AUDITORS

RSM Nelson Wheeler

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited