



Tibet 5100 Water Resources Holdings Ltd.

西藏5100水資源控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Tibet 5100 Water Resources Holdings Ltd. (the “Company”) are set out below.

Executive Directors

Mr. Yu Yiping Wallace (Chairman)

Mr. Fu Lin (Chief Executive Officer)

Mr. Yue Zhiqiang

Ms. Mou Chunhua

Mr. Liu Chen

Non-executive Director

Ms. Jiang Xiaohong

Independent Non-executive Directors

Mr. Jesper Bjoern Madsen

Mr. Lee Kong Wai, Conway

Mr. Wei Cheng, Kevin

There are 3 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Yiping Wallace		M	M
Mr. Fu Lin		M	M
Mr. Jesper Bjoern Madsen	M	M	C
Mr. Lee Kong Wai, Conway	M	C	M
Mr. Wei Cheng, Kevin	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 February 2012