

**Wang Tianyi**  
**General Manager, China Everbright International Limited**

Aged 54, is the General Manager of the Company. Mr. Wang is also an executive director and the chairman of China Everbright Water Limited, the Company's subsidiary listed in Singapore. Prior to joining the Group, he was the President of Shandong Academy of Science. He was formerly the Deputy Mayor of Jinan City of Shandong Province. He had been the Vice President, Dean and Professor of Economic Management Faculty of Yantai University of Shandong Province. He is currently also a part-time professor of Tsinghua University and a Co-Director of Centre for PPP of Tsinghua University. He is also a member of PPP Business Advisory Board of UNECE and a member of Advisory Committee of China Business Centre of National University of Singapore. He holds a Doctorate degree in Economics, a Master's degree in Management and a Bachelor's degree in Electronics from Tsinghua University. He had pursued advanced studies at Harvard University and University of California in the United States. Mr. Wang joined the Board in February 2010.

