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CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

I. CHANGE OF JOINT COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE; AND II. WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE SEHK LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that Ms. Peng Pei (“**Ms. Peng**”) has resigned as (i) the joint company secretary (the “**Joint Company Secretary**”) and (ii) an alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) to Mr. Tao Junjie (“**Mr. Tao**”), who is an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**SEHK Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**SEHK**”), with effect from 24 September 2022 to pursue other career opportunities.

Ms. Peng has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Peng has demonstrated dedication and diligence in serving the Company during her tenure of office. The Board would like to express its sincere gratitude to Ms. Peng for her valuable contributions to the Company.

The Board is also pleased to announce that, in replacement of Ms. Peng, Ms. Kwan Yun Fui (“**Ms. Kwan**”) has been appointed as (i) the Joint Company Secretary and (ii) the Alternate Authorised Representative to Mr. Tao, with effect from 24 September 2022. Ms. Ho Wing Tsz Wendy (“**Ms. Ho**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Ms. Kwan and Ms. Ho are set out below:

Ms. Kwan

Ms. Kwan has been primarily responsible for the legal and corporate secretarial matters of the Company since she joined the Company in July 2017. Ms. Kwan has more than 10 years of working experience as a practicing lawyer and an in-house legal counsel. Prior to joining the Company, she was a practising lawyer at Messrs Shook Lin & Bok in Kuala Lumpur, Malaysia. Her areas of practice included corporate banking and finance, corporate real estate, and other corporate and commercial matters. Ms. Kwan holds a Postgraduate Diploma in Bar Vocational Studies and a Bachelor of Law (Honours) degree from Cardiff University, United Kingdom. She is also admitted as a Barrister-at-law, England and Wales and an advocate and solicitor of the High Court in Malaya. Ms. Kwan is also an associate of Chartered Secretaries Institute of Singapore and The Chartered Governance Institute, Singapore Division.

Ms. Ho

Ms. Ho is an executive director of the corporate services division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Ho has over 25 years of working experience in the corporate secretarial field. She is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to welcome Ms. Kwan on her new appointment.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE SEHK LISTING RULES

Pursuant to Rule 8.17 of the SEHK Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the SEHK Listing Rules. Rule 3.28 of the SEHK Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his or her academic or professional qualifications or relevant experience, is, in the opinion of the SEHK, capable of discharging the functions of company secretary of the listed issuer.

As Ms. Kwan currently does not possess the specified qualifications required under Note 1 to Rule 3.28 of the SEHK Listing Rules, the Company has applied to the SEHK for, and the SEHK has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the SEHK Listing Rules for a period of 3 years (the “**Waiver Period**”) from the date of appointment of Ms. Kwan as the Joint Company Secretary.

The grounds for seeking the Waiver are that: (i) although Ms. Kwan does not possess the specified qualifications required by Rule 3.28 of the SEHK Listing Rules, she has more than 10 years of working experience as a practicing lawyer and an in-house legal counsel, and possesses other relevant academic and professional qualifications. As such, the Company believes that, by virtue of her qualifications and working experience, Ms. Kwan is able to discharge her duties as the Joint Company Secretary; and (ii) Ms. Kwan will be working closely with Ms. Ho, the existing Joint Company Secretary and a qualified person under Rule 3.28 of the SEHK Listing Rules, so as to enable Ms. Kwan to acquire further relevant experience as required under Rule 3.28 of the SEHK Listing Rules.

The Waiver is granted on condition that (i) Ms. Kwan must be assisted by Ms. Ho as a Joint Company Secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the SEHK Listing Rules by the Company.

By Order of the Board
China Everbright Water Limited
Hu Yanguo
Executive Director and Chairman

Hong Kong and Singapore, 23 September 2022

As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. Hu Yanguo (Chairman), Mr. Tao Junjie (Chief Executive Officer) and Mr. Luo Junling; and (ii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.