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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 February 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2024, and its publication and considering the payment of a dividend (if any).

By Order of the Board

China Everbright Water Limited

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 24 January 2025

As at the date of this announcement, the Board comprises: (i) a non-executive director, namely Mr. Luan Zusheng (Chairman); (ii) two executive directors, namely, Mr. Tao Junjie (Chief Executive Officer) and Mr. Wang Yuexing; and (iii) four independent non-executive directors, namely Mr. Zhai Haitao, Ms. Hao Gang, Mr. Ng Joo Hee Peter and Mr. Soh Kok Leong.