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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Everbright Water Limited
Stock code	01857
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Final Dividend for the year ended 31 December 2024
Announcement date	25 February 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.0581 per share
Date of shareholders' approval	23 April 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0581 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 April 2025 16:30
Book close period	From 30 April 2025 to 02 May 2025
Record date	29 April 2025
Payment date	23 May 2025
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F., 148 Electric Road, North Point, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of the Company 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.	