

Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING; RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the circular of China Everbright Water Limited (the “**Company**”) dated 28 March 2025 (the “**Circular**”) and the notice of annual general meeting of the Company dated 28 March 2025 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 23 April 2025 (the “**AGM**”), all resolutions (the “**Resolutions**”) relating to the matters set out in the Notice of AGM, put to the AGM, were duly passed by way of poll.

(a) The poll results on each of the Resolutions are set out below for information:

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors' Report thereon.	2,088,795,291	2,088,776,791	100.00	18,500	0.00
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of 5.81 Hong Kong cents (equivalent to 1.02 Singapore cents) per ordinary share for the financial year ended 31 December 2024.	2,088,617,897	2,088,599,397	100.00	18,500	0.00
Ordinary Resolution 3 Approval of Directors' fees of SGD357,582 for the financial year ended 31 December 2024.	2,088,714,397	2,088,285,568	99.98	428,829	0.02

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 4a Re-election of Mr. Tao Junjie, a Director retiring pursuant to Bye-law 86(1) of the Bye-laws of the Company (the “Bye-laws”).	2,088,651,103	2,088,532,603	99.99	118,500	0.01
Ordinary Resolution 4b Re-election of Ms. Hao Gang, a Director retiring pursuant to Bye-law 86(1) of the Bye-laws.	2,088,722,784	2,088,704,284	100.00	18,500	0.00
Ordinary Resolution 4c Re-election of Ms. Chan Pui Shan Sandy, a Director retiring pursuant to Bye-law 85(6) of the Bye-laws.	2,088,722,784	2,088,704,284	100.00	18,500	0.00

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 5 Re-appointment of KPMG LLP and KPMG as the Auditors of the Company in Singapore and Hong Kong respectively.	2,088,625,784	2,088,446,955	99.99	178,829	0.01
Special Business					
Ordinary Resolution 6 Authority to allot and issue new shares.	2,088,795,284	2,087,842,534	99.95	952,750	0.05
Ordinary Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,088,795,284	2,088,671,684	99.99	123,600	0.01
Ordinary Resolution 8 Renewal of the share buy-back mandate.	2,088,795,284	2,088,776,784	100.00	18,500	0.00
Ordinary Resolution 9 Renewal of the interested person transaction mandate.	4,040,712	4,022,212	99.54	18,500	0.46

- (b) Details of parties who were required to abstain from voting on any Resolution(s), including the number of shares held and the individual Resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number and details
China Everbright Water Holdings Limited	2,084,724,572	Ordinary Resolution 9 Renewal of the interested person transaction mandate.

Save for the above, no other shareholders of the Company (the “**Shareholders**”) were required to abstain from voting. No party has indicated in the Circular that he or his associate(s) intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 2,860,876,723, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM (save for parties who are required to abstain as disclosed above).

- (c) Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

- (d) The description of all the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.
- (e) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9 above, such Resolutions were duly passed as ordinary resolutions of the Company.
- (f) All Directors attended the AGM in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 25 February 2025 (the “**Announcement**”). With effect from the conclusion of the AGM, Mr. Zhai Haitao (“**Mr. Zhai**”) ceased to be independent for the purposes of the listing manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”). Accordingly, Mr. Zhai has retired as an independent non-executive Director, the chairman of the Nominating Committee, and a member of each of the Audit Committee and the Remuneration Committee.

As stated in the Announcement, Mr. Zhai has confirmed that he has no disagreement with the Board and save as disclosed in the Announcement, there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK Listing Rules**”). Additional information on Mr. Zhai’s retirement will be set out in a separate announcement of the Company to be released today pursuant to Rule 704(7) of the SGX-ST Listing Manual.

The Board would like to express its sincere gratitude to Mr. Zhai for his valuable contributions to the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

References are made to the Announcement and the Circular.

The Board announces that, following the above changes of Directors and with effect from the conclusion of the AGM:

1. Mr. Tao Junjie, having been re-elected as a Director, remains an executive Director, the chief executive officer of the Company, and a member of the Strategy Committee;
2. Ms. Hao Gang (“**Ms. Hao**”), having been re-elected as a Director, remains an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Strategy Committee. The Board (save for Ms. Hao) considers Ms. Hao to be independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual and Rule 3.13 of the SEHK Listing Rules;

3. Ms. Chan Pui Shan Sandy (“**Ms. Chan**”), having been re-elected as a Director, remains an independent non-executive Director, and has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nominating Committee. The Board (save for Ms. Chan) considers Ms. Chan to be independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual and Rule 3.13 of the SEHK Listing Rules; and
4. Mr. Ng Joo Hee Peter has been re-designated as the chairman of the Nominating Committee.

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 23 April 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 Ms. Hao Gang, Mr. Ng Joo Hee Peter, Mr. Soh Kok Leong and Ms. Chan Pui Shan Sandy.