

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)

**UPDATE ANNOUNCEMENT
2025-2027 ELECTRICITY SALES FRAMEWORK AGREEMENT**

Reference is made to the announcement of China Everbright Water Limited (the “**Company**”) dated 18 March 2025 (the “**Announcement**”) in relation to the entry by the Company into the 2025-2027 Electricity Sales Framework Agreement with EB Greentech Technology Services (Jiangsu) Limited (“**Everbright Greentech Services**”) to purchase electricity from Everbright Greentech Services for the three years ending 31 December 2025, 2026 and 2027. Unless otherwise defined herein, capitalised terms in this announcement have the same respective meanings given to them in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that the conditions under the 2025-2027 Electricity Sales Framework Agreement as set out in the Announcement have been satisfied on 8 May 2025 (the “**Effective Date**”). Accordingly, with effect from the Effective Date, (i) the 2025-2027 Electricity Sales Framework Agreement has taken effect and (ii) the 2025 Electricity Sales Framework Agreement has been terminated.

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 16 May 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.