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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)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcement of China Everbright Water Limited (the “**Company**”) dated 23 September 2022 (the “**Announcement**”) in relation to, among other things, the appointment of Ms. Kwan Yun Fui (“**Ms. Kwan**”) as the joint company secretary of the Company (the “**Joint Company Secretary**”).

As stated in the Announcement, The Stock Exchange of Hong Kong Limited (the “**SEHK**”) has granted a waiver to the Company in respect of Ms. Kwan’s appointment as the Joint Company Secretary from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the SEHK (the “**SEHK Listing Rules**”), for a period of three years commencing from 24 September 2022 (the “**Waiver Period**”), provided that, among other things, Ms. Kwan would be assisted by Ms. Ho Wing Tsz Wendy, the other Joint Company Secretary who is qualified under Rule 3.28 of the SEHK Listing Rules, during the Waiver Period.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Company has recently obtained a confirmation from the SEHK that, upon the expiry of the Waiver Period, Ms. Kwan is qualified to act as the company secretary of the Company under Rules 3.28 of the SEHK Listing Rules such that a further waiver will not be necessary. As the Company is dual-listed on the SEHK and Singapore Exchange Securities Trading Limited, with business and operations of the Company and its subsidiaries principally located in the People’s Republic of China, in order to maintain the highest standards of corporate governance and to ensure effective management of the Company, while Ms. Kwan is qualified as a company secretary under the SEHK Listing Rules, the Company will continue to retain the arrangement of joint company secretaries.

By Order of the Board
China Everbright Water Limited
Xiong Jianping

Executive Director and Chief Executive Officer

Hong Kong and Singapore, 31 October 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. Xiong Jianping (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.