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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARY

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that Ms. Ho Wing Tsz Wendy (“**Ms. Ho**”) has resigned as the joint company secretary of the Company with effect from 1 December 2025 due to her other work commitments.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company, the Stock Exchange of Hong Kong Limited (the “**SEHK**”) and the Singapore Exchange Securities Trading Limited.

The Board would like to express its sincere gratitude to Ms. Ho for her valuable contributions to the Company during her term of office.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is also pleased to announce that, in replacement of Ms. Ho, Ms. Chan Pui Ching (“**Ms. Chan**”) has been appointed as the joint company secretary of the Company with effect from 1 December 2025. Following her appointment, Ms. Chan will work with Ms. Kwan Yun Fui as joint company secretaries of the Company.

The biographical details of Ms. Chan are set out below:

Ms. Chan is a senior manager of the Corporate Secretarial Services Division at Tricor Services Limited (a member of the Vistra Group), responsible for providing professional corporate services to companies listed on the SEHK. Ms. Chan has over 17 years of extensive experience in company secretarial work. She is well-versed in the Rules Governing the Listing of Securities on the SEHK, the Companies Ordinance, and compliance matters related to offshore companies. Ms. Chan currently serves as the company secretary of Shuoao International Holdings Limited, the shares of which are listed on the Main Board of the SEHK (Stock Code: 2336).

Ms. Chan is a Chartered Secretary, a Chartered Governance Professional, and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained her Bachelor of Social Sciences degree from The University of Hong Kong in 2003, majoring in Psychology and Economics.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

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

Hong Kong and Singapore, 24 November 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.