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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by China Everbright Water Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Existing Bye-laws (the “**Proposed Amendments**”) in order to bring them in line with the latest legal and regulatory requirements. In view of the Proposed Amendments, the Board proposes to adopt a new set of bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

A summary of the key amendments introduced by the proposed adoption of the New Bye-laws is as follows:

1. To expressly provide that, subject to the listing manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”) and the SEHK Listing Rules, a general meeting may be held in the form of physical meeting in one or more meeting location(s), hybrid meeting or electronic meeting and to enable electronic voting;

2. To provide the Company with an option to send notice to the shareholders of the Company (the “**Shareholders**”) electronically;
3. To allow the Company to hold and dispose of its shares as treasury shares in accordance with the applicable laws of Bermuda and the SEHK Listing Rules; and
4. To update, clarify and rationalise definitions and other references.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

The New Bye-laws incorporating and consolidating the Proposed Amendments shall become effective upon the conclusion of the AGM following the passing of the relevant special resolution. Until then, the Existing Bye-laws shall remain effective.

A circular of the Company containing, among other matters, details of the Proposed Amendments, the adoption of the New Bye-laws together with the notice of convening the AGM, will be despatched to the Shareholders in due course in accordance with the requirements of the SGX-ST Listing Manual and the SEHK Listing Rules.

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

Hong Kong and Singapore, 20 March 2026

As at the date of this announcement, the Board comprises: (i) a non-executive Director, namely Mr. Luan Zusheng (Chairman); (ii) an executive Director, namely Mr. Xiong Jianping (Chief Executive Officer); 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.