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CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(SEHK Stock Code: 1857)

(SGX Stock Code: U9E)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND SHARE REGISTRAR IN BERMUDA

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office and share registrar of the Company in Bermuda has been changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Boardroom Share Registrars (HK) Limited (“**Hong Kong Share Registrar**”) and Boardroom Corporate & Advisory Services Pte. Ltd. (“**Singapore Share Transfer Agent**”) remain the Company’s share registrar and transfer office in Hong Kong Special Administrative Region (“**SAR**”) of China (“**Hong Kong**”) and share transfer agent in Singapore, respectively. Applications for registration of transfer of shares in Hong Kong shall continue to be lodged with Hong Kong Share Registrar at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, while applications for registration of transfer of shares in Singapore shall continue to be lodged with Singapore Share Transfer Agent at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Hong Kong SAR of China and Singapore, 3 August 2026

As at the date of this announcement, the Board comprises: (i) an executive director, namely Mr. Xiong Jianping; and (ii) four independent non-executive directors, namely Ms. Hao Gang, Mr. Ng Joo Hee Peter, Mr. Soh Kok Leong and Ms. Chan Pui Shan Sandy.