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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)

DISSOLUTION OF STRATEGY COMMITTEE

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that, in order to streamline and optimise its corporate governance structure and decision-making processes, the Strategy Committee has been dissolved with effect from 11 August 2026. Following the dissolution, the chairmanship and membership of the Strategy Committee ceased automatically, and the functions and responsibilities of the Strategy Committee will be assumed by the Board.

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, 11 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.