



## 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)

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### NOTIFICATION LETTER

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28 March 2025

Dear Shareholders,

**China Everbright Water Limited (the “Company”)**

**– Notice of Publication of Annual Report 2024, Circular and Notice of Annual General Meeting, both dated 28 March 2025, and Proxy Form (the “Current Corporate Communications”)**

The Company’s Current Corporate Communications (in both English and Chinese versions) are available on the Company’s website at [www.ebwater.com](http://www.ebwater.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk), or through the printed version of the Current Corporate Communication as enclosed (if applicable).

If you wish to receive a printed version of the Current Corporate Communications or change your choice of means of receipt and/or language of future Corporate Communications\*, please complete and sign the enclosed Request Form and return it (a) by post using the mailing label printed on the Request Form; (b) by email to [cwml\\_ecomhk@boardroomlimited.com](mailto:cwml_ecomhk@boardroomlimited.com); or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited (“Boardroom HK”) at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If you post your Request Form in Hong Kong, you may use the prepaid mailing label at the bottom of the Request Form and need not affix a stamp when returning the Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at [www.ebwater.com](http://www.ebwater.com) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please call Boardroom HK’s telephone hotline at (852) 2153 1688 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board

**China Everbright Water Limited**

**Kwan Yun Fui**

*Legal Counsel and Joint Company Secretary*

\* *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a listing document; and (d) a circular.*



Scan QR Code to access  
and submit the form at  
<https://forms.office.com/lot0KEsl7Lc>



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### Request Form

**To: China Everbright Water Limited** (the “Company”)  
c/o Boardroom Share Registrars (HK) Limited (“Boardroom HK”)  
2103B, 21/F., 148 Electric Road  
North Point, Hong Kong

**Part A: I/We would like to receive the printed version of the Current Corporate Communications in the manner as indicated below:**

- to receive the printed English version of the **Current** Corporate Communications ONLY; **OR**  
 to receive the printed Chinese version of the **Current** Corporate Communications ONLY; **OR**  
 to receive both the printed English and Chinese versions of the **Current** Corporate Communications.

**Part B: I/We would like to change the means of receipt and/or language of future Corporate Communications\* in the manner as indicated below:**  
(Please mark (X) in ONLY ONE of the following boxes)

- to read all future Corporate Communications published on the Company’s website at [www.ebwater.com](http://www.ebwater.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”) instead of receiving printed copies, and to receive a notification letter either by post or by email to my/our email address at \_\_\_\_\_ (if any) of the publication of the Website Version of the Corporate Communications; **OR**  
 to receive the **printed English version** of all future Corporate Communications ONLY; **OR**  
 to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**  
 to receive both the **printed English and Chinese versions** of all future Corporate Communications.

Name(s) of Shareholder(s) \_\_\_\_\_ Contact Number \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS**)

Address \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS**)

Signature \_\_\_\_\_ Date \_\_\_\_\_

#### Notes:

1. Please complete all your details clearly.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order for it to be valid.
3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify Boardroom HK to the contrary or unless you have at anytime ceased to have holdings in the Company.
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

\* *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a listing document; and (d) a circular.*

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37 WCH  
香港 Hong Kong

