



## 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)

30 March 2026

Dear Shareholders,

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

**Letter to New Registered Shareholders**

**– Election of Means of Receipt and Language of Corporate Communications**

We are pleased to enclose the English and Chinese versions of the Company’s Annual Report 2025, Circular and Notice of Annual General Meeting, both dated 30 March 2026, and Proxy Form for your attention.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company will make available various options for you to elect for receipt of future corporate communication(s) of the Company (the “**Corporate Communications**”), which 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.

You may choose:

- (1) 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 (“**HKEx**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) instead of receiving printed copies, and to receive a notification letter (the “**Notification Letter**”) either by post or by email of the publication of the Website Version of the Corporate Communications; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection, we encourage you to elect to receive the Company’s future Corporate Communications via the Website Version. To make your election, please mark a “X” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it to the Company c/o Boardroom Share Registrars (HK) Limited (“**Boardroom HK**”) by post using the mailing label printed on the Reply Form, or by any of the communication methods\* described below **on or before 30 April 2026**. If you post your Reply Form in Hong Kong, you may use the prepaid mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

*You will be deemed to have consented to receive the Website Version of all future Corporate Communications and only a Notification Letter will be sent to you in the future, if the Company does not receive the duly completed and signed Reply Form or a response indicating your objection on or before 30 April 2026. Such deemed consent will continue to be valid until you notify otherwise by reasonable notice in writing to Boardroom HK by any of the communication methods\* described below. The Notification Letter will be sent to you either by post at your address as it appears in the Company’s register of members maintained by Boardroom HK, or by email to the email address provided on the Reply Form.*

You are entitled at any time by reasonable notice in writing to Boardroom HK by any of the communication methods\* described below to change the means of receipt and/or choice of language of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if you have any difficulty in receiving or gaining access to the Website Version of the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

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

\* Any notice required to be given under this letter shall be made in writing by post or by hand delivery to Boardroom HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to [cw\\_l\\_comhk@boardroomlimited.com](mailto:cw_l_comhk@boardroomlimited.com).



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**Reply 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

I/We would like to receive the Corporate Communications\* of the Company (the “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. If no box, or more than one box, is marked, the Company reserves the right to treat this Reply Form as void.
2. You will be deemed to have consented to receive the Website Version of the Corporate Communications in the manner specified in the Company’s letter dated 30 March 2026, if the Company does not receive this duly completed and signed Reply Form, or receive a response indicating your objection **on or before 30 April 2026**, or if the Reply Form is treated as void.
3. By electing to read the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. 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 Reply Form in order for it to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to Boardroom HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to [cewl\\_ecomhk@boardroomlimited.com](mailto:cewl_ecomhk@boardroomlimited.com).
6. You are entitled at any time by reasonable notice in writing to Boardroom HK to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, we do not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void.

\* 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.



閣下寄回此回覆表格時，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 Reply 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

