

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2022 17:22:43

Status

Replacement

Announcement Reference

SG220321MEETJSGB

Submitted By (Co./ Ind. Name)

Peng Pei

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached poll results of the FY2021 Annual General Meeting.

Event Dates

Meeting Date and Time

26/04/2022 09:30:00

Response Deadline Date

23/04/2022 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
----------	---------------

Meeting Venue	Shareholders will NOT be able to attend the AGM in person, and can only participate in the AGM via electronic means.
---------------	--

Attachments

[CEWL Poll Results of the AGM EN Final.pdf](#)

[CEWL Poll Results of the AGM CN Final.pdf](#)

Total size =161K MB

Related Announcements

[Related Announcements](#)

[25/04/2022 17:15:45](#)

[21/03/2022 17:29:36](#)
