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## Issuer & Securities

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### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

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### Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

18-Mar-2024 20:16:07

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### Status

New

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### Announcement Sub Title

Appointment of Non-Executive Director, Chairman of the Board and Changes to the Board Composition

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### Announcement Reference

SG240318OTHRLOTG

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### Submitted By (Co./ Ind. Name)

Kwan Yun Fui

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### Designation

Legal Counsel and Joint Company Secretary

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### Description (Please provide a detailed description of the event in the box below)

Appointment of Mr. Luan Zusheng as Non-Executive Director, Chairman of the Board and Changes to the Composition of Board Committees

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## Additional Details

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### Date Of Appointment

18/03/2024

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### Name Of Person

Luan Zusheng

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### Age

58

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#### Country Of Principal Residence

China

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#### The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Upon recommendation of the Nominating Committee, which had reviewed the qualification and experience of Mr. Luan Zusheng, the Board of Directors approved his appointment as the Non-Executive Director, the Chairman of the Board, the Chairman of the Strategy Committee and a Member of the Nominating Committee of the Company.

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#### Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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#### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director, Chairman of the Board, Chairman of the Strategy Committee and Member of the Nominating Committee

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#### Professional qualifications

Master's Degree in Accounting from the Department of Accounting of Nankai University in the People's Republic of China (the "PRC")

Doctorate degree in Political Economics from the Department of Economics of Nankai University in the PRC

Certified Intermediate Accountant in the PRC

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#### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr. Luan is the Executive Director and Chief Executive Officer of China Everbright Environment Group Limited, the indirect controlling shareholder of the Company.

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#### Conflict of interests (including any competing business)

No

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#### Working experience and occupation(s) during the past 10 years

June 2021 - Present

China Everbright Environment Group Limited

Chief Executive Officer

January 2019 - June 2021

China Everbright Group Ltd.

Director of the Office for Deepening Reform of the Leading Group Office for the Comprehensive Deepening Reform

May 2018 - January 2019

China Everbright Group Ltd.

Officer for Deepening Reform of the Leading Group Office for the Comprehensive Deepening Reform and Secretary General of the Office

June 2017 - April 2018

China Everbright Bank Company Limited

President of Shijiazhuang Branch

March 2017 - May 2018

China Everbright Bank Company Limited

Secretary of the Party Committee of Shijiazhuang Branch

January 2014 - March 2017

China Everbright Bank Company Limited

General Manager of Microfinance Business Department

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Directorships:

Everbright Financial Holding Asset Management Co., Ltd.

Principal Commitments:

China Everbright Group Ltd., Director of the Office for Deepening Reform of the Leading Group Office for the Comprehensive Deepening Reform

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Present

Directorships:

Please refer to the attachment for the details of current directorships.

Principal Commitments:

China Everbright Environment Group Limited, Chief Executive Officer

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHANGES TO THE BOARD COMPOSITION

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr. Luan Zusheng will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Attachments

[Mr. Luan Zusheng - List of Present Directorships.pdf](#)

