

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHANGES TO THE BOARD COMPOSITION

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

18-Mar-2024 20:16:28

Status

New

Announcement Sub Title

Cessation of Executive Director, Chairman of the Board and Changes to the Board Composition

Announcement Reference

SG240318OTHRKLUD

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

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

Cessation of Mr. Hu Yanguo as Executive Director, Chairman of the Board and Changes to the Composition of Board Committees

Additional Details

Name Of Person

Hu Yanguo

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date

18/03/2024

Detailed Reason (s) for cessation

Due to a change in work arrangements, Mr. Hu Yanguo resigned as an Executive Director, the Chairman of the Board, the Chairman of the Strategy Committee, and a Member of the Nominating Committee of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/10/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

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

Role and responsibilities

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

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

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

Present

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

Attachments

[Mr. HU Yanguo - List of Past Directorships.pdf](#)

[Mr. HU Yanguo - List of Present Directorships.pdf](#)

Total size =202K MB
