

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER 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 20:16:39

Status

New

Announcement Sub Title

Cessation of Executive Director, Chief Financial Officer and Changes to the Board Composition

Announcement Reference

SG240318OTHROTYW

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)

Resignation of Mr. Luo Junling as Executive Director, Chief Financial Officer, and Changes to the Composition of Board Committees

Additional Details

Name Of Person

Luo Junling

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

18/03/2024

Detailed Reason (s) for cessation

Due to changes in work arrangements, Mr. Luo Junling resigned as an Executive Director, the Chief Financial Officer, and a Member of the Strategy 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

10/05/2018

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, Chief Financial Officer and Member of the Strategy Committee

Role and responsibilities

Executive Director, Chief Financial Officer and Member of the Strategy 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. Luo Junling - List of Past Directorships.pdf](#)

[Mr. Luo Junling - List of Present Directorships.pdf](#)

