

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-2024 20:33:42

Status

Replacement

Announcement Reference

SG240402MEETCK99

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcements regarding the poll results of the 2024 Annual General Meeting; retirement of independent non-executive directors; change of composition board committees; and change of auditors.

Event Dates

Meeting Date and Time

26/04/2024 09:30:00

Response Deadline Date

23/04/2024 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Pan Pacific Singapore, Ocean 3 & 4 Room, Level 2, 7 Raffles Boulevard, Marina Square, Singapore 039595

Attachments

[CEWL - AGM Poll Results and Changes of Board Composition and Auditors EN.pdf](#)

[CEWL - AGM Poll Results and Changes of Board Composition and Auditors CN.pdf](#)

Total size = 186K MB

Related Announcements

Related Announcements

[25/04/2024 18:35:09](#)

[02/04/2024 21:51:47](#)