

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF AUDITORS

Issuer

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

26-Apr-2024 20:35:30

Status

New

Announcement Sub Title

Change of Auditors

Announcement Reference

SG240426OTHRXQ63

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)

China Everbright Water Limited (the "Company"), wishes to announce the appointment of KPMG LLP and KPMG as the Auditors of the Company in Singapore and Hong Kong respectively, in place of the retiring Auditor, Ernst & Young LLP, upon the approval of the shareholders of the Company at its Annual General Meeting held on 26 April 2024.

Place Of Incorporation

Existing

Bermuda

New

Registered Address

	Existing	New
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Auditor

Existing	New
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Others	Others
If Others (Please specify)	If Others (Please specify)
Ernst & Young LLP	KPMG LLP (in Singapore), KPMG (in Hong Kong)

Partner

Existing

Ms. Tan Peck Yen

New

Mr. Gerald Low Gin Cheng (KPMG LLP), Mr. Lam Kai Wa (KPMG)
