

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

23-Apr-2025 19:55:31

Status

Replacement

Announcement Reference

SG250327MEETHIM0

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcements regarding the poll results of the 2025 Annual General Meeting; retirement of independent non-executive director; and change of composition of board committees.

Event Dates

Meeting Date and Time

23/04/2025 09:30:00

Response Deadline Date

20/04/2025 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Pan Pacific Singapore, Ocean 4 & 5 Room, Level 2, 7 Raffles Boulevard, Marina Square, Singapore 039595

Attachments

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

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

Total size =178K MB

Related Announcements

Related Announcements

[22/04/2025 18:57:03](#)

[27/03/2025 20:13:24](#)