

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR 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

23-Apr-2025 19:56:29

Status

New

Announcement Sub Title

Cessation of Independent Non-Executive Director and Changes to the Board Composition

Announcement Reference

SG250423OTHRH8VW

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. Zhai Haitao as Independent Non-Executive Director and Changes to the Board Committees

Additional Details

Name Of Person

Zhai Haitao

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

23/04/2025

Detailed Reason (s) for cessation

Pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Manual, Mr. Zhai Haitai ceased to be independent upon the conclusion of the annual general meeting of the Company held on 23 April 2025. Accordingly, Mr. Zhai has retired as an Independent Non-Executive Director, the chairman of the Nominating Committee and a member of each of the Audit Committee and the Remuneration 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

14/08/2015

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)

2

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

3

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

Independent Non-Executive Director, Chairman of the Nominating Committee, and Member of each of the Audit Committee and Remuneration Committee

Role and responsibilities

Independent Non-Executive Director, Chairman of the Nominating Committee, and Member of each of the Audit Committee and Remuneration 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)

Directorships:

China Asset Management Co., Ltd.

China Everbright Environment Group Limited

Shanghai Lianyin Venture Capital Co., Ltd.

Principal Commitments:

None

Present

Directorships:

China Life Insurance Company Limited

Principal Commitments:

Primavera Capital Group

President and Partner
