

GENERAL ANNOUNCEMENT::MINUTES OF THE 2025 ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

22-May-2025 17:34:45

Status

New

Announcement Sub Title

Minutes of the 2025 Annual General Meeting held on 23 April 2025

Announcement Reference

SG250522OTHRPDSJ

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)

Please see attached.

Attachments

[CEWL - Minutes of the 2025 Annual General Meeting.pdf](#)

Total size =6099K MB