

GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES AND ESTABLISHMENT OF SUSTAINABILITY COMMITTEE

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Change in Composition of Board and Board Committees and Establishment of Sustainability Committee

Announcement Reference

SG250724OTHRC8LV

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 -](#)

[Change in Composition of Board and Board Committees and Establishment of Sustainability Comr](#)

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