

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER 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

24-Jul-2025 19:23:13

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director, Chief Executive Officer and Changes to the Board Composition

#### Announcement Reference

SG250724OTHRFCZT

#### 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. Tao Junjie as Executive Director, Chief Executive Officer and Changes to the Composition of Board Committee

### Additional Details

#### Name Of Person

Tao Junjie

#### Age

59

#### Is effective date of cessation known?

Yes

If yes, please provide the date

24/07/2025

Detailed Reason (s) for cessation

In anticipation of his statutory retirement and as part of the Company's leadership transition plan, Mr. Tao Junjie resigned as an Executive Director, the Chief Executive Officer and a member of the Strategy 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

05/10/2021

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

2

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

Executive Director, Chief Executive Officer and Member of the Strategy Committee

Role and responsibilities

Executive Director, Chief Executive Officer and Member of the Strategy 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:

Beijing EW Corporate Management Co., Ltd. \*

Beijing Hankesen Environmental Technology Co., Ltd. \*

Everbright Institute of Technology Environmental Technology (Qingdao) Co., Ltd.\*

Principal Commitments:

Department of Safety and Environmental Management, China Everbright Environment Group Limited  
General Manager

\* For identification purpose only

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#### Present

Directorships:

Please refer to the attachment for the details of present directorships.

Principal Commitments:

None

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#### Attachments

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[Mr. Tao Junjie - Details of Present Directorships.pdf](#)

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Total size = 104K MB

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