

GENERAL ANNOUNCEMENT::NOMINATING COMMITTEE TERMS OF REFERENCE

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

24-Jul-2025 19:26:22

Status

New

Announcement Sub Title

Nominating Committee Terms of Reference

Announcement Reference

SG250724OTHRERND

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 - Nominating Committee Terms of Reference EN.pdf](#)

[CEWL - Nominating Committee Terms of Reference CN.pdf](#)

Total size =255K MB