

## GENERAL ANNOUNCEMENT::DATE OF BOARD MEETING

### 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

29-Jul-2025 18:02:42

#### Status

New

#### Announcement Sub Title

Date of Board Meeting

#### Announcement Reference

SG250729OTHR188N

#### 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)

The attached announcements have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk) today pursuant to the listing rules of HKEx.

### Attachments

[CEWL - Date of Board Meeting\\_EN.pdf](#)

[CEWL - Date of Board Meeting\\_CN.pdf](#)

Total size =96K MB