

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

26-Jan-2026 18:08:15

Status

New

Announcement Sub Title

Date of Board Meeting

Announcement Reference

SG260126OTHRLM7P

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 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 = 178K MB