

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

### 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

28-Jan-2026 19:46:43

#### Status

New

#### Announcement Sub Title

Cessation of Chief Financial Officer

#### Announcement Reference

SG260128OTHRGDWT

#### 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. Song Libin as Chief Financial Officer

### Additional Details

#### Name of person

Song Libin

#### Age

43

#### Is effective date of cessation known?

Yes

If yes, please provide the date.

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**Detailed reason(s) for cessation**

Due to internal management restructuring, Mr. Song Libin will relinquish his role as the Chief Financial Officer of the Company (the "CFO").

Mr. Song Libin has confirmed that there are no concerns regarding financial reporting of the Company and its subsidiaries (the "Group") that led to his cessation and he has no disagreements with the Board, including on matters which would have a material impact on the Group or its financial reporting. He further confirmed that there are no other matters relating to his cessation that need to be brought to the attention of the shareholders of the Company.

The Company is in the midst of completing the necessary procedures for the appointment of a CFO (or equivalent) and will make the relevant announcement in due course. In the interim, Ms. Ge Dan, who is the General Manager of the Finance Management Department of the Company, will be working closely with the Executive Director and Chief Executive Officer, Mr. Xiong Jianping, to oversee the financial and accounting function of the Group. Ms. Ge Dan has been with the Company since June 2015 and possesses extensive experience in financial reporting and accounting management.

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**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

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**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

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**Any other relevant information to be provided to shareholders of the listed issuer?**

No

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**Date of appointment to current position**

18/03/2024

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

Chief Financial Officer

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**Role and responsibilities**

Chief Financial Officer

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**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

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**Number of independent directors currently resident in Singapore (taking into account this cessation)**

2

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**Do independent directors make up at least one-third of the board (taking into account this cessation)?**

Yes

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**Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months**

3

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**Shareholding interest in the listed issuer and its subsidiaries**

No

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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

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Other Directorships

Past (for the last 5 years)

Directorships:

Guangcai Tendering (Shenzhen) Co., Ltd.

Principal Commitments:

Deputy General Manager of the Finance Department, China Everbright Environment Group Limited

Deputy General Manager of the Finance Department (Shenzhen Division), China Everbright Environment Group Limited

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Present

Directorships:

E+B Umwelttechnik GmbH

Principal Commitments:

None

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