

## GENERAL ANNOUNCEMENT::LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

### 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

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#### Status

New

#### Announcement Sub Title

List of Directors and Their Roles and Functions

#### Announcement Reference

SG260202OTHRKV0B

#### 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 - List of Directors and Their Roles and Functions EN.pdf](#)

[CEWL - List of Directors and Their Roles and Functions CN.pdf](#)

Total size = 170K MB