

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Apr-2026 20:07:40

Status

Replacement

Announcement Reference

SG260327MEETR7J5

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached 2026 Annual General Meeting Presentation.

Event Dates

Meeting Date and Time

22/04/2026 09:30:00

Response Deadline Date

19/04/2026 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting Venue	PARKROYAL on Beach Road, Grand Ballroom 1 & 2, Level 1, 7500 Beach Road, Singapore 199591
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Attachments

[CEWL - Annual General Meeting Presentation EN.pdf](#)

[CEWL - Annual General Meeting Presentation CN.pdf](#)

Total size =3362K MB

Related Announcements

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[27/03/2026 18:11:14](#)
