

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

22-Apr-2026 20:14:16

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 announcements regarding the poll results of the 2026 Annual General Meeting; and amendments to the bye-laws and adoption of a new set of bye-laws

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
Meeting Venue	PARKROYAL on Beach Road, Grand Ballroom 1 & 2, Level 1, 7500 Beach Road, Singapore 199591

Attachments

[CEWL - AGM Poll Results and Amendments to the Bye Laws EN.pdf](#)

[CEWL - AGM Poll Results and Amendments to the Bye Laws CN.pdf](#)

Total size = 292K MB

Related Announcements

Related Announcements

[21/04/2026 20:07:40](#)

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