

GENERAL ANNOUNCEMENT::MEMORANDUM OF ASSOCIATION AND NEW BYE-LAWS OF THE COMPANY

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

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No

Announcement Details

Announcement Title

General Announcement

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Memorandum of Association and New Bye-Laws of the Company

Announcement Reference

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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)

Pursuant to the special resolution passed at the Annual General Meeting of the Company held on 22 April 2026 (the "AGM"), the Company has adopted a new set of Bye-Laws with immediate effect after the closure of the AGM. Copies of the Memorandum of Association and New Bye-Laws of the Company (in both English and Chinese) are attached.

Attachments

[CEWL - Memorandum of Association and New Bye Laws of the Company EN.pdf](#)

[CEWL - Memorandum of Association and New Bye Laws of the Company CN.pdf](#)

Total size = 1739K MB