

**GENERAL ANNOUNCEMENT::MINUTES OF THE 2026 ANNUAL GENERAL MEETING HELD ON 22 APRIL 2026**

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

21-May-2026 18:30:32

Status

New

Announcement Sub Title

Minutes of the 2026 Annual General Meeting held on 22 April 2026

Announcement Reference

SG260521OTHRFWJZ

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)

Please see attached.

Attachments

[CEWL - Minutes of the 2026 Annual General Meeting.pdf](#)

Total size = 1728K MB