

GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES, RESIGNATION OF CHAIRMAN AND APPOINTMENT OF CFO

Issuer & Securities

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CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

17-Jul-2026 22:04:53

Status

New

Announcement Sub Title

Change in Composition of Board and Board Committees, Resignation of Chairman and Appointment of CFO

Announcement Reference

SG260717OTHR7EUJ

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 -
Change in Board Composition Resignation of Chairman and Appointment of CFO EN.pdf](#)

[CEWL -
Change in Board Composition Resignation of Chairman and Appointment of CFO CN.pdf](#)

Total size =314K MB