

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE BOARD AND CHANGES TO THE BOARD COMPOSITION

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Jul-2026 22:05:04

Status

New

Announcement Sub Title

Cessation of Non-Executive Director, the Chairman of the Board and Changes to the Board Composition

Announcement Reference

SG260717OTHROB5S

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)

Cessation of Mr. Luan Zusheng as Non-Executive Director, Chairman of the Board and Changes to the Composition of Board Committees

Additional Details

Name of person

Luan Zusheng

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date.

17/07/2026

Detailed reason(s) for cessation

As he is reaching retirement age, Mr. Luan Zusheng has resigned from his positions as the Non-Executive Director, the Chairman of the Board, the chairman of the Strategy Committee and a member of the Nominating Committee of the Company.

Mr. Luan Zusheng has confirmed that he has no disagreement with the Board, including on matters which would have a material impact on the Company and its subsidiaries, or its financial reporting, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

18/03/2024

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director, Chairman of the Board, Chairman of the Strategy Committee and Member of the Nominating Committee

Role and responsibilities

Non-Executive Director, Chairman of the Board, Chairman of the Strategy Committee and Member of the Nominating Committee

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

3

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Other Directorships

Past (for the last 5 years)

Directorships:

Please refer to the attachment for the details of past directorships.

Principal Commitments:

China Everbright Environment Group Limited, Chief Executive Officer

Present

Directorships:

Everbright Environmental Engineering (Shenzhen) Co., Ltd.*

Everbright Environmental Protection (China) Limited*

Principal Commitments:

None

* For identification purpose only

Attachments

[Mr. Luan Zusheng - Details of Past Directorships.pdf](#)

Total size =96K MB
