

CHANGE - ANNOUNCEMENT OF APPOINTMENT::CEO ASSUMING THE ROLE OF ACTING 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 Appointment

Date & Time of Broadcast

17-Jul-2026 22:16:33

Status

New

Announcement Sub Title

CEO Assuming the Role of acting Chairman of the Board and Changes to the Board Composition

Announcement Reference

SG260717OTHR8SGX

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)

Mr. Xiong Jianping to assume the role of acting Chairman of the Board and Changes to the Composition of Board Committees

Additional Details

Date of appointment

17/07/2026

Name of person

Xiong Jianping

Age

47

Country of principal residence

China

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Upon recommendation of the Nominating Committee, which had reviewed the qualifications and experience of Mr. Xiong Jianping, the current Executive Director and the Chief Executive Officer, the Board of Directors approved the arrangement for Mr. Xiong Jianping to assume the role of acting Chairman of the Board of the Company, and the redesignation as the chairman of the Strategy Committee of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive, acting Chairman of the Board, Chief Executive Officer

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

Executive Director, acting Chairman of the Board, Chief Executive Officer, Chairman of Strategy Committee and Chairman of Sustainability Committee

Professional qualifications

Master's degree of Business Administration in Management from Institut des Hautes Etudes Economiques et Commerciales (INSEEC) in France

Title of Intermediate Engineer in the People's Republic of China

Working experience and occupation(s) during the past 10 years

July 2025 - Present

China Everbright Water Limited

Chief Executive Officer

April 2024 - July 2025

Operation, Safety and Environmental Management Department of China Everbright Environment Group Limited ("Everbright Environment")

General Manager

August 2020 - May 2024

Suzhou Regional Management Centre, Environmental Energy Sector, Everbright Environment

General Manager

August 2020 - May 2024

Everbright Environmental Energy (Suzhou) Limited *

General Manager

August 2020 - May 2024

Everbright Environmental Energy (Suzhou) Biogas Power Generation Limited *

General Manager

March 2017 - April 2024

Everbright Environmental Protection (China) Limited *

Vice President

March 2017 - July 2020

Hangzhou Regional Management Centre, Environmental Energy Sector, Everbright Environment

General Manager

January 2015 - July 2020

Everbright Environmental Energy (Hangzhou) Limited *

General Manager

* For identification purpose only

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

Directorships:

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

Principal Commitments:

Operation, Safety and Environmental Management Department of Everbright Environment

General Manager

Suzhou Regional Management Centre, Environmental Energy Sector, Everbright Environment

General Manager

Everbright Environmental Energy (Suzhou) Limited *

General Manager

Everbright Environmental Energy (Suzhou) Biogas Power Generation Limited *

General Manager

Everbright Environmental Protection (China) Limited *

Vice President

Present

Directorships:

Everbright Water (Shenzhen) Limited *

Principal Commitments:

China Everbright Water Limited

Chief Executive Officer

* For identification purpose only

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience.

Mr. Xiong has been a director of China Everbright Water Limited since 24 July 2025.

Attachments

[Mr. Xiong Jianping - Details of Past Directorships.pdf](#)

Total size =91K MB
