

GENERAL ANNOUNCEMENT::LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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List of Directors and Their Roles and Functions

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)

The attached announcements have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") at www.hkexnews.hk today pursuant to the listing rules of HKEx.

Attachments

[CEWL - List of Directors and Their Roles and Functions EN.pdf](#)

[CEWL - List of Directors and Their Roles and Functions CN.pdf](#)

Total size = 167K MB