

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

22-Mar-2021 17:17:50

ANNUAL GENERAL MEETING::VOLUNTARY

Announcement Reference

SG210322MEETNVQ9

Submitted By (Co./ Ind. Name)

An Xuesong

Designation

Executive Director and Chief Executive Officer

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting ("AGM") dated 23 March 2021 which has been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") today pursuant to the listing rules of HKEx.

Event Dates

Meeting Date and Time

27/04/2021 09:30:00

Response Deadline Date

24/04/2021 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Shareholders will NOT be able to attend the AGM in person, and can only participate in the AGM via electronic means.

Attachments

[CEWL Notice of AGM.pdf](#)

Total size = 155K MB
