

ANNUAL GENERAL MEETING::VOLUNTARY

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

21-Mar-2022 17:29:36

Status

New

Announcement Reference

SG220321MEETJSGB

Submitted By (Co./ Ind. Name)

Peng Pei

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting ("AGM") dated 22 March 2022 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

26/04/2022 09:30:00

Response Deadline Date

23/04/2022 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 =3561K MB
