

## 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

02-Apr-2024 21:51:47

#### Status

New

#### Announcement Reference

SG240402MEETCK99

#### Submitted By (Co./ Ind. Name)

Kwan Yun Fui

#### Designation

Legal Counsel and Joint Company Secretary

#### Financial Year End

31/12/2023

### Event Narrative

| Narrative Type  | Narrative Text   |
|-----------------|--|
| Additional Text | Please see attached Notice of Annual General Meeting ("AGM") dated 3 April 2024 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

26/04/2024 09:30:00

#### Response Deadline Date

23/04/2024 09:30:00

### Event Venue(s)

## Place

| Venue(s)      | Venue details  |
|---------------|--|
| Meeting Venue | Pan Pacific Singapore, Ocean 3 & 4 Room, Level 2, 7 Raffles Boulevard, Marina Square, Singapore 039595 |

## Attachments

[CEWL - Notice of AGM.pdf](#)

Total size =98K MB