

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

27-Mar-2025 20:13:24

Status

New

Announcement Reference

SG250327MEETHIM0

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting ("AGM") dated 28 March 2025 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

23/04/2025 09:30:00

Response Deadline Date

20/04/2025 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Pan Pacific Singapore, Ocean 4 & 5 Room, Level 2, 7 Raffles Boulevard, Marina Square, Singapore 039595

Attachments

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

Total size =98K MB