

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-2026 18:11:14

Status

New

Announcement Reference

SG260327MEETR7J5

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting dated 30 March 2026 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

22/04/2026 09:30:00

Response Deadline Date

19/04/2026 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	PARKROYAL on Beach Road, Grand Ballroom 1 & 2, Level 1, 7500 Beach Road, Singapore 199591

Attachments

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

Total size =227K MB
