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CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The board of directors of China Everbright Water Limited (the “**Company**”) announces that with effect from 31 January 2022, the Singapore share transfer agent of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Singapore Share Transfer Agent**”), will change its address from 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers of the Singapore Share Transfer Agent are as follows:

Telephone number: +65 6536 5355

Facsimile number: +65 6438 8710

By Order of the Board
China Everbright Water Limited
Peng Pei
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 28 January 2022

As at the date of this announcement, the board of directors of the Company comprises: (i) three executive directors, namely Mr. Hu Yanguo (Chairman), Mr. Tao Junjie (Chief Executive Officer) and Mr. Luo Junling; and (ii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.