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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)

OVERSEAS REGULATORY ANNOUNCEMENT EVERBRIGHT WATER SECURES TWO WASTE WATER TREATMENT PROJECTS IN SHANDONG PROVINCE

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached press release which has been published by China Everbright Water Limited (the “**Company**” or “**Everbright Water**”) on the website of the Singapore Exchange Securities Trading Limited on 4 November 2019.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong, 4 November 2019

As at the date of this announcement, the board of directors of the Company comprises: (i) a non-executive director, Mr. Wang Tianyi (Chairman); (ii) two executive directors, namely Mr. An Xuesong (Chief Executive Officer) and Mr. Luo Junling; and (iii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.

News Release**Everbright Water Secures Two Waste Water Treatment Projects
in Shandong Province**

Singapore and Hong Kong, 4 November 2019 - China Everbright Water Limited (“Everbright Water” or the “Company”, U9E.SG and 1857.HK) (中國光大水務有限公司), an environmental protection company focusing on water environment management, is pleased to announce that the Company has recently secured Ji’nan Tangye New Area Waste Water Treatment PPP project (“Tangye New Area Project”) and Zibo Northern Waste Water Treatment Plant Expansion Project (“Zibo Northern Expansion Project”) in Shandong Province, with a total investment of approximately RMB396 million.

Tangye New Area Project will be invested in, constructed and operated by a project company jointly established and led by Everbright Water based on a PPP (Public-private Partnership) model, with a concession period of 30 years (construction period inclusive). Everbright Water holds a 99.9% stake in the project company. The project will be mainly responsible for providing waste water treatment services to the Tangye New Area in the Licheng District of Ji’nan City. With a total investment of approximately RMB313 million, Tangye New Area Project has a total designed daily waste water treatment capacity of 45,000 m³ (comprising 25,000 m³ for phase I and 20,000 m³ for phase II). The discharged water will comply with the national Grade 1A standard according to the Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant (GB18918-2002) (the “National Grade 1A standard”), with some of the discharge indicators superior to this standard.

Tangye New Area Project will adopt a semi-underground structure, marking another underground waste water treatment project of the Company, following Beijing Daxing Tiantanghe Waste Water Treatment Project, Ji’nan Huashan Waste Water Treatment Project and Ji’nan East Station Area Waste Water Treatment Project.

Separately, the Company entered into an agreement with the Management Committee of Shandong Zibo Economic Development Zone and secured Zibo Northern Expansion Project. The project will be

invested in and constructed based on a BOT (Build-Operate-Transfer) model, with an investment of approximately RMB83 million for a concession period of 30 years (construction period inclusive). Its designed daily waste water treatment capacity is 20,000 m³. The discharged water will comply with the National Grade 1A standard, while some of the discharge indicators will be superior to this standard.

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About China Everbright Water Limited

China Everbright Water Limited (“Everbright Water” or the “Company”) is an environmental protection company focusing on water environment management. The Company is listed on the Mainboard of the Singapore Exchange Securities Trading Limited and the Main Board of The Stock Exchange of Hong Kong Limited (stock codes: U9E.SG and 1857.HK) with its direct controlling shareholder being China Everbright International Limited (stock code: 257.HK).

The Company has developed a full-fledged business coverage, which includes raw water protection, water supply, municipal waste water treatment, industrial waste water treatment, reusable water, river-basin ecological restoration, and sludge treatment and disposal. Meanwhile, the Company has also formed a full industrial chain on the water business, including project investment, planning and design, technological research and development, engineering and construction, operations management, among others. The Company’s geographical footprint spans across East, Central, South, North, Northeast and Northwest China, including Beijing, Jiangsu, Zhejiang, Shandong, Shaanxi, Henan, Hubei, Guangxi Zhuang Autonomous Region, Liaoning and Inner Mongolia Autonomous Region, etc.

For more information, please visit the Company’s official website at <http://www.ebwater.com>.

For media inquiries, please contact:

China Everbright Water Limited

Corporate Communications

Email: media@ebwater.com

Citigate Dewe Rogerson

Samantha Koh (Singapore)

Email: samantha.koh@citigatedewerogerson.com

Tel: +65 6534 5122

Celia Fong (Hong Kong)

Email: celia.fong@citigatedewerogerson.com

Tel: +852 3103 0125

For investor relations inquiries, please contact:

China Everbright Water Limited

Investor Relations

Email: ir@ebwater.com