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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

CHANGE OF LEGAL REPRESENTATIVE OF PRINCIPAL SUBSIDIARY

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 announcement on “Change of Legal Representative of Principal Subsidiary” which has been published by China Everbright Water Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 20 October 2022.

By Order of the Board

China Everbright Water Limited

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Hong Kong, 20 October 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.

CHINA EVERBRIGHT WATER LIMITED

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(Company Registration No.: 34074)

CHANGE OF LEGAL REPRESENTATIVE OF PRINCIPAL SUBSIDIARY

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX Listing Manual**”), the board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the change of legal representative of the following principal subsidiary (as defined in the SGX Listing Manual) of the Company in the People’s Republic of China:

Name of Principal Subsidiary	Former Legal Representative	New Legal Representative
Beijing Hankesen Environmental Technology Co., Ltd. (北京漢柯森環境科技有限公司)	Mr. Hu Yanguo (胡延國先生)	Mr. Tao Junjie (陶俊杰先生)

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

By Order of the Board

CHINA EVERBRIGHT WATER LIMITED

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Date: 20 October 2022