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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 February 2020 for the purpose of, among other matters, approving the unaudited financial results of the Company and its subsidiaries for the financial year ended 31 December 2019 and its publication and considering the payment of a dividend (if any).

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong and Singapore, 23 January 2020

As at the date of this announcement, the Board 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.