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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)

### **NOTICE OF POSTPONED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the postponed Annual General Meeting of China Everbright Water Limited (the “**Company**”) will be convened and held at 115B Commonwealth Drive #02-00 Singapore 149597 on Wednesday, 10 June 2020 at 9:30 a.m. (Singapore time), in compliance with Bermuda law, to transact the businesses set out in the Notice of Annual General Meeting dated 23 March 2020 (the “**Original AGM Notice**”). However, due to the current COVID-19 restriction orders in Singapore, members will NOT be able to attend the postponed Annual General Meeting in person, and can only participate in the postponed Annual General Meeting via electronic means.

Printed copies of the Original AGM Notice were sent to shareholders of the Company (the “**Shareholders**”) on 23 March 2020. Shareholders can access the Original AGM Notice at [www.ebwater.com](http://www.ebwater.com) under “Investor Relations” and through the hyperlink “Announcements & Circulars - SGX” or “Announcements & Circulars - HKEX”. The Original AGM Notice is also available on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at <https://www.sgx.com/securities/company-announcements> and the website of Hong Kong Exchanges and Clearing Limited (the “**HKEX**”) at <https://www.hkexnews.hk>.

**BY ORDER OF THE BOARD**

**AN XUESONG**

*Executive Director and Chief Executive Officer*

Hong Kong and Singapore, 8 May 2020

Notes:

- (1) *The postponed Annual General Meeting is being convened, and will be held, by electronic means in accordance with the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority of Singapore, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, which are based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020.*
- (2) *Alternative arrangements relating to attendance at the postponed Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast, live audio-only webcast or live audio-only stream), submission of questions to the Chairman of the postponed Annual General Meeting in advance of the postponed Annual General Meeting, submission of questions during the postponed Annual General Meeting via an online chat box, addressing of substantial and relevant questions at the postponed Annual General Meeting and voting by appointing the Chairman of the postponed Annual General Meeting as proxy at the postponed Annual General Meeting and/or voting electronically during the postponed Annual General Meeting, are set out in the accompanying Company's announcement dated 8 May 2020.*
- (3) ***Due to the current COVID-19 restriction orders in Singapore, members will NOT be able to attend the postponed Annual General Meeting in person. A member (whether individual or corporate) must either appoint the Chairman of the postponed Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the postponed Annual General Meeting or pre-register as a Shareholder if such member wishes to exercise his/her/its voting rights at the postponed Annual General Meeting, whether through his/her/its proxy or on his/her/its own via electronic means.***

*Where a member (whether individual or corporate) appoints the Chairman of the postponed Annual General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions set out in the proxy form, failing which the Chairman of the postponed Annual General Meeting may vote or abstain from voting at his/her/their discretion.*

*Completion and return of an instrument appointing the Chairman of the postponed Annual General Meeting as proxy will not prevent a member from attending and voting via electronic means at the postponed Annual General Meeting if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the member via electronic means, the relevant instrument submitted by the member shall be deemed to be revoked.*

- (4) *The Chairman of the postponed Annual General Meeting, as proxy, need not be a member of the Company.*
- (5) *For Singapore Shareholders, the depositor proxy form appointing the Chairman of the postponed Annual General Meeting as proxy, duly completed, must be submitted by the depositor in the following manner:*
  - (i) *if submitted by post, by depositing the duly completed depositor proxy form at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or*
  - (ii) *if submitted electronically, by scanning and submitting the duly completed depositor proxy form via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com),*

*in either case, at least 72 hours before the time for holding the postponed Annual General Meeting.*

*For Hong Kong Shareholders, the instrument appointing the Chairman of the postponed Annual General Meeting as proxy must be submitted in the following manner:*

- (a) if submitted by post, by depositing the duly completed proxy form with the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong; or*
- (b) if submitted electronically, by scanning and submitting the duly completed proxy form via email to the Company's Hong Kong Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at [sinfo.hk@boardroomlimited.com](mailto:sinfo.hk@boardroomlimited.com),*

*in either case, at least 72 hours before the time for holding the postponed Annual General Meeting.*

***In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to scan and submit the completed proxy forms electronically via email.***

- (6) The proxy forms previously submitted for the Annual General Meeting originally scheduled to be held on 24 April 2020 will not be valid for the purpose of the postponed Annual General Meeting, and members will need to submit a new proxy form appointing the Chairman of the postponed Annual General Meeting as proxy and follow the instructions printed in the new proxy form.*
- (7) The Annual Report for the financial year ended 31 December 2019 (the "2019 Annual Report") and the circular to the Shareholders (the "Circular") may be accessed at the Company's website at [www.ebwater.com](http://www.ebwater.com) as follows:*
  - (i) for the 2019 Annual Report, by going to "Investor Relations" and clicking on the hyperlink "Annual & Interim Reports"; and*
  - (ii) for the Circular, by going to "Investor Relations" and clicking on the hyperlink "Announcements & Circulars - SGX" or "Announcements & Circulars - HKEX".*

*Copies of the 2019 Annual Report and the Circular may also be accessed on the websites of the SGX-ST and the HKEX.*

#### **Personal data privacy:**

By submitting a proxy form appointing the Chairman of the postponed Annual General Meeting as a proxy to attend, speak and vote at the postponed Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman of the postponed Annual General Meeting as proxy for the postponed Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the postponed Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.

*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.*