

Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SHEN COUNTY WASTE WATER TREATMENT (PLANT 3) AND ANCILLARY PIPELINE NETWORK PPP PROJECT IN LIAOCHENG CITY, SHANDONG PROVINCE, MARKING FURTHER BREAKTHROUGH IN INDUSTRIAL WASTE WATER TREATMENT BUSINESS

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 20 February 2023.

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong, 20 February 2023

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
(Incorporated in Bermuda with limited liability)
(Stock Codes: U9E.SG, 1857.HK)

Press Release

Everbright Water Secures Shen County Waste Water Treatment (Plant 3) and Ancillary Pipeline Network PPP Project in Liaocheng City, Shandong Province, Marking Further Breakthrough in Industrial Waste Water Treatment Business

Singapore and Hong Kong, 20 February 2023 - China Everbright Water Limited (“Everbright Water” or the “Company”; stock codes: 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 today secured Shen County Waste Water Treatment (Plant 3) and Ancillary Pipeline Network PPP (Public-Private Partnership) Project (“Shen County Project”) in Liaocheng City, Shandong Province, with an estimated investment of approximately RMB668 million.

Shen County Project will be invested in, constructed, operated and maintained by a project company, in which Everbright Water will hold a 98% equity interest, based on a BOT (Build-Operate-Transfer) model, for a cooperation period of 30 years (including construction periods). The project will be mainly responsible for providing industrial waste water treatment services to those enterprises located in the Western Shandong Economic Development Zone and to meet the future demand on waste water treatment service. The project will construct a new waste water treatment plant, pipeline networks with a total length of 38 km and a pumping station. Shen County Project will be constructed in two phases with a total designed daily waste water treatment capacity of 60,000 m³. Phase I of the project is designed to have a daily waste water treatment capacity of 40,000 m³, with a construction period of two years and an operation period of 28 years, while phase II of the project is designed to have a daily waste water treatment capacity of 20,000 m³, with a one-year construction period, starting from the eighth year of the cooperation period, and the operation period shall be 22 years. Key indicators of the discharged water from the project will comply with *the Environmental Quality Standards for Surface Water (GB3838-2002) for Category Quasi-IV*.

Mr. Hu Yanguo, Executive Director and Chairman of Everbright Water, said: “Shen County Project is a water plant and pipeline integration project, which has the largest industrial waste water



China Everbright Water Limited

(Incorporated in Bermuda with limited liability)

(Stock Codes: U9E.SG, 1857.HK)

treatment capacity and the highest discharge standard among those projects secured by Everbright Water to date. The project further enriches the Company's business layout in the water market of Shandong Province, enhances the Company's local service capabilities, and solidifies the Company's position in the local market. Securing the project is the remarkable result of the efforts made by the specialised teams which were formed by the Company since last year on doing research and exploring the industrial waste water business, which is encouraging. Everbright Water will make persistent efforts to consolidate its traditional business and tap the potential of its existing business. Meanwhile, it will continue to carry out relevant exploration and innovation work, as well as to expand new business areas, in a bid to steadily move towards its development vision of 'Creating Value to Industries through Various Water-related Businesses'."

-End-