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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 JIANGSU JIANGYIN
HIGH-TECH ZONE WASTE WATER TREATMENT PLANT PHASE I
STAGE 1 EPCO PROJECT, MARKING ANOTHER SUCCESS
IN ASSET-LIGHT 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 16 June 2023.

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

Hong Kong, 16 June 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.



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Press Releases

Everbright Water Secures Jiangsu Jiangyin High-tech Zone Waste Water Treatment Plant Phase I Stage 1 EPCO Project, Marking Another Success in Asset-light Business

Singapore and Hong Kong, 16 June 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 a consortium led by Everbright Water (the “Consortium”) has recently secured Jiangyin High-tech Zone Waste Water Treatment Plant (“Jiangyin High-tech Plant” or the “Plant”) Phase I Stage 1 EPCO (Design, Procurement, Construction and Operation) Project (the “Project”). Securing the Project further reinforces Everbright Water’s business development strategy to focus on and venture into new business areas and new models by tapping on its traditional business strengths.

The Consortium will provide full-cycle services that cover design, procurement, construction and operation for Jiangyin High-tech Plant Phase I Stage 1. Everbright Water will be responsible for the provision of operation and management services of the Plant Phase I Stage 1 and be entitled to collect the waste water treatment service fee with an operation period of eight years; while its subsidiary, Xuzhou Municipal Engineering Design Institute Co., Ltd., will be responsible for the design of the Project. The other member of the Consortium will be responsible for the procurement and construction of the Project. The engineering, procurement and construction contract value for the Project amounts to approximately RMB297 million (excluding the waste water treatment service fee to be collected and charged by Everbright Water).

With a total designed industrial waste water treatment capacity of 60,000 m³/day, Jiangyin High-tech Plant will be implemented in two phases. Among which, Jiangyin High-tech Plant Phase I has a designed industrial waste water treatment capacity of 30,000 m³/day. Jiangyin High-tech Plant Phase I Stage 1 will complete all civil engineering works of the Plant Phase I, procure and install all

necessary equipment for the Plant Phase I Stage 1, and establish a supplementary network of waste water collection pipelines and tailwater wetland for an ecological buffer zone.

As the first dedicated industrial waste water treatment plant in Jiangyin High-tech Zone, Jiangyin High-tech Plant will mainly provide electronic industrial waste water treatment services to the enterprises located in Jiangyin High-tech Zone's Microelectronics Integrated Circuit Industrial Park. Such industrial park mainly focuses on the development of chip design, integrated circuit packaging and testing, new optical display, optical communication, intelligent fusion terminals, key components and modules, cloud computing and other fields. The industrial park is committed to becoming a leading industrial cluster at home and abroad. The major water quality indicators of the Plant Phase I will comply with the *Environmental Quality Standards for Surface Water* (GB 3838-2002) ("Surface Water Standards") for Category IV, among which the indicators of NH₃-N and TP will comply with the Surface Water Standards for Category III, while other indicators will comply with the national Grade 1A standard according to the *Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant* (GB 18918-2002).

Being the second project secured by Everbright Water based on the EPCO model, the Project not only marks the Company's active exploration and practices of the new model, but also complements the Company's experience in providing services covering waste water pollution management and control, treatment technologies, operations management for the electronics and semiconductor industries. This will also enhance the Company's capability in providing holistic industrial waste water treatment services in the areas of integrated circuit silicon wafer, chip and packaging and testing. The relevant experience and capability will lay a solid foundation for the Company to further tap into the industrial waste water treatment field, ramp up its expansion efforts, and solidify and enhance its market position in the future.

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