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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, 10 August 2023 for the purpose of, among other matters, approving the unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2023, and its publication and considering the payment of a dividend (if any).

By Order of the Board

China Everbright Water Limited

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 27 July 2023

As at the date of this announcement, the Board 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.