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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)

**SUPPLEMENTAL ANNOUNCEMENT —  
ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED  
31 DECEMBER 2019**

Reference is made to the annual report (the “**2019 Annual Report**”) of China Everbright Water Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the financial year ended 31 December 2019 (“**FY2019**”) published on 22 March 2020. Unless otherwise stated, capitalized terms used shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information disclosed in the 2019 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide further information in respect of the material related party transactions entered into by the Group during FY2019 as disclosed in the section headed “Material Related Party Transactions” on page 110 of the 2019 Annual Report.

The following related party transactions set out in note 37 to the financial statements (the “**Financial Statements**”) disclosed on pages 263 to 266 of the 2019 Annual Report also constitute non-exempted connected transactions or continuing connected transactions as defined in Chapter 14A of the HK Listing Rules took place in FY2019:

1. The transactions under Note 37(d) and categorized under items “Rental expenses” <sup>Note</sup>, “Underwriting service fee” and “Listing related fee”; and
2. Certain transactions under Note 37(g) <sup>Note</sup>.

*Note: Including the aggregate rental paid in respect of the property lease agreements entered into by the Company with three wholly-owned subsidiaries of China Everbright International Limited pursuant to the property lease framework agreement between the Company and China Everbright International Limited dated 15 April 2019 (as disclosed on page 293 of the HK Listing Document) for FY2019 in the amount of HK\$6,896,000 which comprised of (1) the rental expenses of HK\$1,370,000 falling under the item “Rental Expenses” in note 37(d) to the Financial Statements; and (2) the minimum lease payment of HK\$5,526,000 falling under the item “Lease liabilities – current” in note 37(g) to the Financial Statements.*

Save as disclosed above, there are no other related party transactions as set out in note 37 to the Financial Statements that are connected transactions or continuing connected transactions that are required to be disclosed under the HK Listing Rules. As disclosed in the 2019 Annual Report, in relation to those related party transactions that also constitute connected transactions or continuing connected transactions, the Company has complied with the relevant disclosure requirements in accordance with Chapter 14A of the HK Listing Rules during FY2019.

Save as disclosed above, all other information contained in the 2019 Annual Report remained unchanged.

By Order of the Board  
**China Everbright Water Limited**  
**An Xuesong**

*Executive Director and Chief Executive Officer*

Hong Kong and Singapore, 14 September 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.*