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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)

CHANGE IN COMPOSITION OF THE MANAGEMENT COMMITTEE

The board of directors of China Everbright Water Limited (the “**Company**”) announces that Mr. Sun Linbo has ceased to be a member of the Management Committee of the Company due to changes in work arrangement. Save for the above change, there are no other changes in the composition of the Management Committee of the Company. Meanwhile, Mr. Sun Linbo has ceased to be the Vice President of the Company.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong and Singapore, 30 June 2021

As at the date of this announcement, the board of directors of the Company 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.