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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)

MANAGEMENT COMMITTEE CEASING TO BE A BOARD COMMITTEE

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce that the Board has resolved that the Management Committee of the Company (the “**Management Committee**”) will cease to be a Board Committee with effect from 11 August 2021. Upon such change, the Management Committee, which comprises the executive management of the Company, will remain the decision-making body for day-to-day business activities and continue to be chaired by the Chief Executive Officer of the Company. Therefore, the Management Committee ceasing to be a Board Committee is not expected to have any adverse effect on the effective functioning of the Board.

Following the Management Committee ceasing to be a Board Committee, the Board Committees of the Company comprise the Audit Committee, the Remuneration Committee, the Nominating Committee and the Strategy Committee.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong and Singapore, 11 August 2021

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.