



## 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)

11 July 2023

Dear Shareholders,

#### Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of China Everbright Water Limited (the “**Company**”), the Company will make available the following options for you to elect for receipt of future corporate communications of the Company (the “**Corporate Communications**”), which includes any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form, in the following manners:

- (1) to read all future Corporate Communications published on the Company’s website at [www.ebwater.com](http://www.ebwater.com) (the “**Website Version**”) in place of receiving printed copies, and to receive a printed notification letter (the “**Notification Letter**”) stating that the Corporate Communication is available and published on the websites of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) and the Company by post, in accordance with the bye-laws of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection, we encourage you to elect to receive the Company’s future Corporate Communications via the Website Version. To make your election, please mark a “X” in the appropriate box in the enclosed reply form (the “**Reply Form**”) and sign and return it (a) by post using the mailing label printed on the Reply Form, (b) by email to [cwl\\_ecomhk@boardroomlimited.com](mailto:cwl_ecomhk@boardroomlimited.com) or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited (“**Hong Kong Share Registrar and Transfer Office**”) at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, **on or before 10 August 2023**. If you post your Reply Form in Hong Kong, you may use the prepaid mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If you choose the Website Version, a printed Notification Letter will be sent to you in the future by post.

*You will be deemed to have consented to receive the Website Version of all future Corporate Communications and only a printed Notification Letter will be sent to you in the future by post, if the Company does not receive the duly completed and signed Reply Form or a response indicating your objection on or before 10 August 2023, and such deemed consent will continue to be valid until you otherwise inform the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong by reasonable prior notice in writing or send a notice by email to [cwl\\_ecomhk@boardroomlimited.com](mailto:cwl_ecomhk@boardroomlimited.com). The Notification Letter will be sent to you by post at your address as it appears in the Company’s register of members maintained by Hong Kong Share Registrar and Transfer Office.*

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or Hong Kong Share Registrar and Transfer Office upon request; and
- (b) both the English and Chinese versions of the Corporate Communications will be available on the Company’s website at [www.ebwater.com](http://www.ebwater.com) and on the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

You are entitled at any time by reasonable notice in writing to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to [cwl\\_ecomhk@boardroomlimited.com](mailto:cwl_ecomhk@boardroomlimited.com) to change the means of receipt and/or choice of language of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if you have any difficulty in receiving or gaining access to the Website Version of the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to the above matters, please call Hong Kong Share Registrar and Transfer Office’s telephone hotline at (852) 2153 1688 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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