



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)

NOTIFICATION LETTER

3 April 2024

Dear Non-registered Holders^(Note 1),

China Everbright Water Limited (the “Company”)

– Notice of Publication of 2023 Annual Report, Circular dated 3 April 2024 together with Notice of Annual General Meeting, and Proxy Form (the “Current Corporate Communications”)

The Company’s Current Corporate Communications (in both English and Chinese versions) are available on the Company’s website at www.ebwater.com and the website of the Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk, or through the printed version of the Current Corporate Communications as enclosed (if applicable). You may access the electronic version of the Current Corporate Communications by clicking “Annual & Interim Reports” and “Announcements & Circulars - HKEX” under the “Investor Relations” section of the Company’s website or by browsing through the “Listed Company Information” section of the website of HKEX.

If you wish to receive a printed version of the Current Corporate Communications or change your choice of means of receipt and/or language of future Corporate Communications^(Note 2), you may at any time, by reasonable notice, complete and sign the enclosed Request Form and return it (a) by post using the mailing label printed on the Request Form; (b) by email to cw_l_ecomhk@boardroomlimited.com; or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If you post your Request Form in Hong Kong, you may use the prepaid mailing label at the bottom of the Request Form and need not affix a stamp when returning the Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at www.ebwater.com or the HKEX’s website at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to the Current Corporate Communications and/or all future Corporate Communications of the Company to be sent to you until you notify Boardroom Share Registrars (HK) Limited to the contrary or until you have at any time ceased to have shareholdings in the Company.

If you have elected (or are deemed to have elected) to access the Corporate Communication(s) by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon your request in writing send you the printed copies free of charge.

In order to provide your electronic contact details and your means of receipt of Corporate Communications for future communication, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/nominee. Please contact your intermediary/nominee for detailed procedure.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Boardroom Share Registrars (HK) Limited 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) or email to cw_l_ecomhk@boardroomlimited.com.

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

Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.

Note 2: Corporate Communication(s) include 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 as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.



Scan QR Code to access
and submit the form at
<https://forms.office.com/r/8NXGBLyGsd>



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Request Form

To: China Everbright Water Limited (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F., 148 Electric Road,
North Point, Hong Kong

Part A: To receive the printed version of the Current Corporate Communications

I/We would like to receive the printed version of the Current Corporate Communications in the manner as indicated below:

- to receive the printed English version of the **Current** Corporate Communications **ONLY**; **OR**
 to receive the printed Chinese version of the **Current** Corporate Communications **ONLY**; **OR**
 to receive both the printed English and Chinese versions of the **Current** Corporate Communications.

Part B: To elect/change the means of receipt and/or language of future Corporate Communications*

(Please mark (X) in ONLY ONE of the following boxes)

I/We would like to receive the Company's future Corporate Communications in the manner as indicated below:

- to read all future Corporate Communications published on the Company's website at www.ebwater.com in place of receiving printed copies; and either to receive an email notification to my/our email address at _____ (if any), or to receive by post a printed notification letter of the publication of Corporate Communications on websites of Hong Kong Exchanges and Clearing Limited and the Company; **OR**
 to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
 to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
 to receive both the **printed English and Chinese versions** of all future Corporate Communications.

All the Company's future Corporate Communications will be sent to you in the version you have elected above until you inform us otherwise. You may change your choice of means of receipt and/or language of the Corporate Communications by reasonable notice in writing to Boardroom or by sending a notice by email to cawl_ecomhk@boardroomlimited.com.

Name(s) of Shareholder(s) _____ Contact telephone number _____
(Please use **ENGLISH BLOCK LETTERS**)

Address _____
(Please use **ENGLISH BLOCK LETTERS**)

Signature _____ Date _____

Notes:

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders ("**Non-registered holder**") means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communications).
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify Boardroom to the contrary or unless you have at anytime ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

* Corporate Communications include 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.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong

