

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MS. GE LUN CAN AS VICE PRESIDENT-FINANCE

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG4288B1292 - U9E

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Dec-2014 18:13:38

Status

New

Announcement Sub Title

CESSATION OF MS. GE LUN CAN AS VICE PRESIDENT-FINANCE

Announcement Reference

SG141229OTHRIBS1

Submitted By (Co./ Ind. Name)

WANG TIANYI

Designation

EXECUTIVE DIRECTOR

Description (Please provide a detailed description of the event in the box below)

Announcement of cessation of Vice President-Finance.

Additional Details

Name Of Person

Ge Lun Can

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

29/12/2014

Detailed Reason (s) for cessation

Pursuant to the re-constitution of the composition of the management after the completion of the Proposed Acquisition of the entire issued and paid-up share capital of China Everbright Water Investments Limited.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/04/2012

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Vice President-Finance

Role and responsibilities

Responsible for the financial management and accounting matters of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,215,333 ordinary shares in the Company.

Past (for the last 5 years)

None.

Present

None.