

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

### Issuer & Securities

#### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

#### Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

01-Jun-2015 19:22:33

#### Status

New

#### Announcement Sub Title

Cessation of Chief Financial Officer

#### Announcement Reference

SG150601OTHR508N

#### Submitted By (Co./ Ind. Name)

Wang Tianyi

#### Designation

Executive Director

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

Cessation of Chief Financial Officer

### Additional Details

#### Name Of Person

Yau Wing-Yiu

#### Age

49

#### Is effective date of cessation known?

Yes

If yes, please provide the date

01/06/2015

Detailed Reason (s) for cessation

Mr. Yau Wing-Yiu tendered his resignation to pursue other career opportunities.

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

06/02/2013

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

No

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

5

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

Chief Financial Officer

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

5,347,467 ordinary shares as at 1 June 2015

Past (for the last 5 years)

Bio-Treat Resources Limited

True Global Limited

Alpha Fortune Management Ltd.

China Strategic Holdings Limited.

Present

ARM Pacific Capital Ltd.

ARM Pacific GP Holdings Ltd.

ARM Pacific Investment Holdings Ltd.

Bright Joy Ventures Ltd.

Carry Wealth Holdings Limited.

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