

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

#### Date & Time of Broadcast

31-Jul-2015 18:53:10

#### Status

New

#### Announcement Sub Title

Appointment of Chief Financial Officer

#### Announcement Reference

SG150731OTHRZ4LD

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

Wang Tianyi

#### Designation

Executive Director

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

Appointment of Mr. Chang Song as Chief Financial Officer

### Additional Details

#### Date Of Appointment

31/07/2015

#### Name Of Person

Chang Song

#### Age

45

Country Of Principal Residence

China

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Upon recommendation of the Nominating Committee, which had reviewed qualification and experience of Mr. Chang Song, the Board of Directors approved his appointment as the Chief Financial Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive.

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

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

Chief Financial Officer

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

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

Apr 2006 - Oct 2007

Everbright Environmental Energy (Yixing) Ltd, Financial Controller

Everbright Environmental Energy (Jiangyin) Ltd, Financial Controller

Everbright Environmental Energy (Changzhou) Ltd, Financial Controller

Nov 2007 - Oct 2012

Everbright Environmental Protection Engineering (Shenzhen) Ltd, Financial Controller

Nov 2012 - Nov 2014

China Everbright International Limited, Deputy General Manager of Investment Management Department

Dec 2014 - Present

China Everbright Water Limited, Group Financial Controller

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

Present

Everbright Water (Zibo) Ltd

Everbright Water (Ji'nan) Ltd

Everbright Water (Boxing) Ltd

Everbright Water (Zibo Zhoucun) Water Purification Ltd

Everbright Water (Ji'nan Licheng) Ltd  
Zibo Everbright Water Energy Development Ltd  
Everbright Water (Lingxian) Ltd  
Everbright Water (Shenzhen) Ltd

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of a listed company?

No

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If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

N.A.

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