

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

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

14-Aug-2015 18:15:14

Status

New

Announcement Sub Title

Cessation of Non-Executive Director and Chairman

Announcement Reference

SG150814OTHRXSYZ

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 Mr. Chen Xiaoping as Non-Executive Director and Chairman.

DBS Bank Ltd. acted as the Financial Adviser to the Company in relation to the reverse takeover of the Company by China Everbright Water Holdings Limited which was completed on 12 December 2014. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.

Additional Details

Name Of Person

Chen Xiaoping

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

14/08/2015

Detailed Reason (s) for cessation

Pursuant to the reconstitution of the Board of Directors, Mr. Chen Xiaoping decided to step down to facilitate the gradual refreshing and rejuvenation of the Board of Directors.

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

12/12/2014

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)

2

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

6

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

Non-Executive Director, Chairman, and Member of Remuneration Committee

Role and responsibilities

Non-Executive Director, Chairman, and Member of Remuneration Committee

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?

No

Past (for the last 5 years)

Please refer to the attachment for list of past directorships.

Present

Please refer to the attachment for list of present directorships.

Attachments



[CEB ChenXiaoping_list%20of%20present%20and%20past%20directorships_14082015.pdf](#)

Total size =88K MB
