

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR

### 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 18:15:28

#### Status

New

#### Announcement Sub Title

Cessation of Independent Director

#### Announcement Reference

SG150814OTHREQDB

#### 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. Lee Kheng Joo as Independent Director.

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

Lee Kheng Joo

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

14/08/2015

Detailed Reason (s) for cessation

Mr. Lee Kheng Joo tendered his resignation to spend more time in his other businesses.

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

21/05/2011

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.)

Independent Director, Chairman of Nominating Committee, Member of Audit Committee and Member of Remuneration Committee

Role and responsibilities

Independent Director, Chairman of Nominating Committee, Member of Audit Committee 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

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Past (for the last 5 years)

LM (BJ) Investments (Mauritius)

LM Company (Cayman)

LM Energy Co (HK)

LM Engineering (HK)

LM Gas (HK)

LM Gas HC (HK)

LM Hui Cheng Investment (HK)

LM Hui Cheng Investment (Mauritius)

LM Properties (HK)

Longmen Group (Mauritius)

Shaanxi Feng He New Energy

Shaanxi Heaven-Sent CMM Power

Shaanxi Heaven-Sent CBM

Shaanxi Tiandi Oil and Gas

Hankore International Pte. Ltd. (currently known as China Everbright Water International Pte. Ltd.)

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Present

Grand Canyon Investment Private Limited

Jasper Energy Pty Ltd

Longxi Holdings

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