

GENERAL ANNOUNCEMENT::RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

14-Aug-2015 18:29:33

Status

New

Announcement Sub Title

Re-constitution of the Board of Directors and the Board Committees

Announcement Reference

SG150814OTHR4IWM

Submitted By (Co./ Ind. Name)

Wang Tianyi

Designation

Executive Director

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

Please see attached.

Attachments



[CEB Re-constitution%20of%20the%20BOD%20and%20the%20Board%20Committees_14082015.pdf](#)

Total size = 170K MB