

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE - ANNOUNCEMENT OF CESSATION

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

23-Feb-2017 19:34:30

Status

New

Announcement Sub Title

Change - Announcement of Cessation

Announcement Reference

SG170223OTHRH1KR

Submitted By (Co./ Ind. Name)

Wang Tianyi

Designation

Non-Executive Director and Chairman

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

Resignation of Mr. Yang Zhiqiang as Non-Executive Director.

Additional Details

Name Of Person

Yang Zhiqiang

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

23/02/2017

Detailed Reason (s) for cessation

Mr. Yang Zhiqiang is currently the Executive Director of China Everbright Greentech Limited. He resigned as the Non-Executive Director of the Company to focus on the businesses of China Everbright Greentech Limited.

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

3

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

Non-Executive Director

Role and responsibilities

Non-Executive Director

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)

1. Everbright International Environmental Protection Charitable Foundation Company Limited
2. Everbright Environmental Energy (Jiangyin) Limited

3. China Everbright Green Holdings Limited

4. EB Environmental Energy Management Limited

5. China Everbright Water Investments Limited

6. China Everbright Environmental Energy Limited

7. Fuzhou Guang Min Road and Bridge Construction & Development Co Ltd

Present

Please refer to the attachment for the list of present directorship.

Attachments



[Yang Zhiqiang details of present directorships.pdf](#)

Total size =35K MB
