

## 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 19:34:46

#### Status

New

#### Announcement Sub Title

Change - Announcement of Cessation

#### Announcement Reference

SG170223OTHRWWBI

#### 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. Chen Tao as Non-Executive Director.

### Additional Details

#### Name Of Person

Chen Tao

#### Age

53

#### Is effective date of cessation known?

Yes

If yes, please provide the date

23/02/2017

Detailed Reason (s) for cessation

Mr. Chen Tao is currently the Executive Director of Everbright Environmental Technology (China) Limited. He resigned as the Non-Executive Director of the Company to focus on the businesses of Everbright Environmental Technology (China) 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

14/08/2015

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. Shenzhen Expressway Company Limited

2. EB Urban and Rural Renewable Energy (Guanyun) Limited

### 3. Everbright International Environmental Protection Charitable Foundation Company Limited

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#### Present

1. Everbright Environmental Technology (China) Limited
  2. Everbright Environmental Protection Technological Development (Beijing) Limited
  3. Everbright Environmental Research Institute (Shenzhen) Limited
  4. Everbright Environmental Protection Technology and Equipment (Changzhou) Limited
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