

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

10-May-2018 18:26:55

Status

New

Announcement Sub Title

Change - Announcement of Cessation

Announcement Reference

SG180510OTHRKYT9

Submitted By (Co./ Ind. Name)

An Xuesong

Designation

Executive Director and Chief Executive Officer

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

Resignation of Mr. Cai Shuguang as the Executive Director.

Additional Details

Name Of Person

Cai Shuguang

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date

10/05/2018

Detailed Reason (s) for cessation

Mr. Cai Shuguang is currently the Chief Executive Officer of Everbright Envirotech (China) Limited. He resigned as the Executive Director of the Company to focus on the businesses of Everbright Envirotech (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

23/02/2017

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

0

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

Executive Director

Role and responsibilities

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)

Please refer to the attachment for the details of past directorships.

Present

Please refer to the attachment for the details of present directorships.

Attachments

 [Details of Past Directorships Mr Cai Shuguang.pdf](#)

 [Details of Present Directorships Mr Cai Shuguang.pdf](#)

Total size =133K MB