

## 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 18:29:24

#### Status

New

#### Announcement Sub Title

Change - Announcement of Cessation

#### Announcement Reference

SG180510OTHRHEVS

#### 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 Ms. Xu Nailing as the Executive Director.

### Additional Details

#### Name Of Person

Xu Nailing

#### Age

52

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

10/05/2018

#### Detailed Reason (s) for cessation

Ms. Xu Nailing is currently the Deputy Chief Financial Officer of China Everbright International Limited. She resigned as the Executive Director of the Company to focus on the businesses of China Everbright International 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)

No

Present

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

## Attachments

 [Details of Present Directorships Ms Xu Nailing.pdf](#)

Total size = 13K MB