

GENERAL ANNOUNCEMENT::DATE OF BOARD MEETING

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

23-Jan-2020 17:14:45

Status

New

Announcement Sub Title

Date of Board Meeting

Announcement Reference

SG200123OTHRRPBC

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)

The attached announcements have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") at www.hkex.news.hk today pursuant to the listing rules of HKEx.

Attachments

[CEWL%20-%20Date%20of%20Board%20Meeting%20-%20EN%20-%20Final.pdf](#)

[CEWL%20-%20Date%20of%20Board%20Meeting%20-%20CN%20-%20Final.pdf](#)

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