

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

#### Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

10-Jun-2020 17:17:59

#### Status

Replacement

#### Announcement Reference

SG200507MEETR080

#### Submitted By (Co./ Ind. Name)

An Xuesong

#### Designation

Executive Director and Chief Executive Officer

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached poll results of the FY2019 Annual General Meeting.

### Event Dates

#### Meeting Date and Time

10/06/2020 09:30:00

#### Response Deadline Date

07/06/2020 09:30:00

### Event Venue(s)

#### Place

Venue(s)	Venue details

Meeting Venue	Shareholders will NOT be able to attend the Postponed AGM in person, and can only participate in the Postponed AGM via electronic means.
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## Attachments

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[CEWL Poll Results of the FY2019 Annual General Meeting\\_EN.pdf](#)

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[CEWL Poll Results of the FY2019 Annual General Meeting\\_CN.pdf](#)

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Total size =157K MB

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## Related Announcements

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[Related Announcements](#)

[09/06/2020 17:49:58](#)

[07/05/2020 17:21:44](#)

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