

## GENERAL ANNOUNCEMENT::MINUTES OF THE FY2019 ANNUAL GENERAL MEETING HELD ON 10 JUNE 2020

### 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

09-Jul-2020 17:16:26

#### Status

New

#### Announcement Sub Title

Minutes of the FY2019 Annual General Meeting held on 10 June 2020

#### Announcement Reference

SG200709OTHR8711

#### 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)

Please see attached.

### Attachments

[CEWL Minutes of the FY2019 Annual General Meeting\\_Final.pdf](#)

Total size =5544K MB