

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

### 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

24-Sep-2021 17:37:06

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director and Chief Executive Officer

#### Announcement Reference

SG210924OTHRD7UP

#### 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)

Cessation of Mr. An Xuesong as Executive Director and Chief Executive Officer

### Additional Details

#### Name Of Person

An Xuesong

#### Age

50

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

05/10/2021

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Detailed Reason (s) for cessation

Due to change in work arrangements, Mr. An Xuesong will resign as an Executive Director and Chief Executive Officer of the Company and he will be appointed as an Executive Director and Chief Financial Officer of China Everbright Environment Group Limited, which is the indirect controlling shareholder of the Company.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

12/12/2014

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Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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

Executive Director, Chief Executive Officer, Member of the Strategy Committee

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Role and responsibilities

Executive Director, Chief Executive Officer, Member of the Strategy Committee

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

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

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Present

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

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Attachments

[Mr. An Xuesong - Details of Past Directorships.pdf](#)

[Mr. An Xuesong - Details of Present Directorships.pdf](#)

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Total size =121K MB

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