

## GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES

### 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

27-Feb-2024 12:09:39

#### Status

New

#### Announcement Sub Title

Change in Composition of Board and Board Committees

#### Announcement Reference

SG240227OTHRB5GH

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

Kwan Yun Fui

#### Designation

Legal Counsel and Joint Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Please see attached.

### Attachments

[CEWL - Change in Composition of Board and Board Committees EN.pdf](#)

[CEWL - Change in Composition of Board and Board Committees CN.pdf](#)

Total size = 244K MB