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**CHINA EVERBRIGHT WATER LIMITED**

**中國光大水務有限公司**

*(Incorporated in Bermuda with limited liability)*

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

**OVERSEAS REGULATORY ANNOUNCEMENT  
FY2018 FINAL DIVIDEND —  
PAYMENT DATE AND ALLOTMENT AND  
ISSUE OF NEW SHARES FOR SCRIP DIVIDEND SCHEME**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following announcement which has been published by China Everbright Water Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 4 June 2019.

By Order of the Board  
**China Everbright Water Limited**  
**An Xuesong**

*Executive Director and Chief Executive Officer*

Hong Kong, 4 June 2019

*As at the date of this announcement, the board of directors of the Company comprises: (i) a non-executive director, Mr. Wang Tianyi (Chairman); (ii) two executive directors, namely Mr. An Xuesong (Chief Executive Officer) and Mr. Luo Junling; and (iii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.*

# CHINA EVERBRIGHT WATER LIMITED

(Incorporated in Bermuda)

(Company Reg. No: 34074)

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## FY2018 FINAL DIVIDEND – PAYMENT DATE AND ALLOTMENT AND ISSUE OF NEW SHARES FOR SCRIP DIVIDEND SCHEME

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Further to the announcement dated 2 April 2019 relating to the application of the scrip dividend scheme (the “**Scheme**”) of China Everbright Water Limited (the “**Company**”) to the final one-tier tax exempt dividend of 0.0050 Singapore dollar per ordinary share (“**Share**”) for the financial year ended 31 December 2018 (the “**FY2018 Final Dividend**”) and the announcement dated 30 April 2019 relating to the despatch of election notices and scrip dividend entitlement advices, the Board of Directors of the Company wishes to announce that the Company has allotted and issued 32,498,492 new ordinary shares (the “**New Shares**”) to persons registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid Shares (“**Members**”) who had elected to participate in the Scheme. Entitlements to the FY2018 Final Dividend were based on Shares held by Members as at 5.00 p.m. on 17 April 2019.

Following the allotment and issuance of the New Shares, the number of issued ordinary shares of the Company has increased by 1.17 per cent. to 2,812,530,678 Shares. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company and have been listed and credited on 4 June 2019.

Members who did not participate in the Scheme have been paid the FY2018 Final Dividend in cash on 4 June 2019.

### **Odd-lot Trading**

Following the listing and crediting of the New Shares on 4 June 2019, Members who wish to dispose of or acquire odd lots of shares should contact their brokers to do so.

By Order of the Board  
**CHINA EVERBRIGHT WATER LIMITED**

**An Xuesong**  
*Executive Director and Chief Executive Officer*

Date: 4 June 2019