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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 EVERBRIGHT WATER SECURES JIANGSU LIANYUNGANG XUGOU WASTE WATER TREATMENT PROJECT PHASE II

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 attached press release which has been published by China Everbright Water Limited (the “**Company**” or “**Everbright Water**”) on the website of the Singapore Exchange Securities Trading Limited on 31 March 2020.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong, 31 March 2020

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.

Press Release**Everbright Water Secures Jiangsu Lianyungang Xugou Waste Water
Treatment Project Phase II**

Singapore and Hong Kong, 31 March 2020 – China Everbright Water Limited (“Everbright Water” or the “Company”, stock codes: U9E.SG and 1857.HK) (中国光大水务有限公司), an environmental protection company focusing on water environment management, is pleased to announce that the Company has recently signed a supplementary agreement with the Housing and Urban-rural Development Bureau of Lianyungang City in Jiangsu Province, and secured Jiangsu Lianyungang Xugou Waste Water Treatment Project (“Xugou Project”) Phase II.

Xugou Project Phase II has a designed daily waste water treatment capacity of 40,000 m³. It will be invested in, constructed and operated based on a BOT (Build-Operate-Transfer) model, with a concession period of 30 years (one-year construction period inclusive). Xugou Project Phase II will adopt the AAO treatment process same as Xugou Project Phase I, and the discharged water will comply with the national Grade 1A standard according to the Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant (GB18918-2002). After Xugou Project Phase II completes construction and commences operation, the designed daily waste water treatment capacity of Xugou Project will reach 80,000 m³ in total.

Mr. An Xuesong, Executive Director and CEO of Everbright Water, said, “As a waste water treatment project for key inspection in Jiangsu Province and a major project in Lianyungang City, Xugou Project Phase I has been operating smoothly and in compliance with relevant discharge standards in the past few years. Securing Xugou Project Phase II demonstrates the recognition and support to Everbright Water from the local government authorities and the public. The project is also expected to ease the increasing demand for the local waste water treatment, and facilitate Lianyungang City in improving its urban waste water collection and treatment system. This will effectively protect and improve the quality of the local water environment. Everbright Water will



中国光大水务有限公司
(于百慕大注册成立之有限公司)
(股份代号: U9E.SG, 1857.HK)

strive to develop Xugou Project Phase II into a benchmark project, and create synergies with the other water projects of the Company located in Lianyungang and its surrounding areas. This will enable the Company to provide better and more efficient water treatment services and solidify the Company's market position in these regions.”

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