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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**

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 announcement on “VOLUNTARY WINDING-UP OF A WHOLLY-OWNED SUBSIDIARY — APPOINTMENT OF LIQUIDATOR” which has been published by China Everbright Water Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 30 December 2021.

By Order of the Board

**China Everbright Water Limited**

**Peng Pei**

*Legal Counsel and Joint Company Secretary*

Hong Kong, 30 December 2021

*As at the date of this announcement, the board of directors of the Company comprises: (i) three executive directors, namely Mr. Hu Yanguo (Chairman), Mr. Tao Junjie (Chief Executive Officer) and Mr. Luo Junling; and (ii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.*

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*(Company Reg. No: 34074)*

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## VOLUNTARY WINDING-UP OF A WHOLLY-OWNED SUBSIDIARY — APPOINTMENT OF LIQUIDATOR

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The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce that the Company has appointed a liquidator in connection with the voluntary winding-up of Sky Billion Limited, a wholly-owned subsidiary of the Company incorporated in British Virgin Islands (the “**Subsidiary**”).

The Subsidiary is no longer carrying on business, and is therefore being voluntarily wound-up as part of the Company’s internal restructuring exercise to rationalise and streamline its subsidiaries. The voluntary winding-up of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2021.

By Order of the Board

**CHINA EVERBRIGHT WATER LIMITED**

**Peng Pei**

*Legal Counsel and Joint Company Secretary*

Date: 30 December 2021