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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by China Everbright Water Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the proposed adoption of a new set of bye-laws of the Company (the “**New Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Existing Bye-laws and adopt the New Bye-laws, in order to be in line with the Core Shareholder Protection Standards set out in Appendix 3 to the SEHK Listing Rules and the listing manual of the Singapore Exchange Securities Trading Limited, and to make certain housekeeping amendments.

The proposed amendments to the Existing Bye-laws and adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the proposed amendments to the Existing Bye-laws, the adoption of the New Bye-laws and the notice of convening the Annual General Meeting will be dispatched to the Shareholders in due course.

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 8 March 2023

As at the date of this announcement, the Board 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.