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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 ZHUERTUN WASTE WATER TREATMENT PLANT RETROFITTING AND EXPANSION PROJECT IN DADONG DISTRICT OF SHENYANG IN LIAONING PROVINCE

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 8 June 2020.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong, 8 June 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 Zhuertun Waste Water Treatment Plant Retrofitting and Expansion Project in Dadong District of Shenyang in Liaoning Province

Singapore and Hong Kong, 8 June 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 entered into a concession agreement with the Urban Construction Bureau of Dadong District of Shenyang City, Liaoning Province, in relation to Zhuertun Waste Water Treatment Plant Retrofitting and Expansion Project (“Zhuertun Project”) in the Dadong District of Shenyang City. Zhuertun Project commands a total investment of approximately RMB64 million.

Zhuertun Project includes the retrofitting and expansion works of Zhuertun Waste Water Treatment Plant, which currently has a designed daily waste water treatment capacity of 5,000 m³. Upon completion of the retrofitting work, Everbright Water will provide operation and management services for Zhuertun Waste Water Treatment Plant. The expansion work will be invested in, constructed, operated and maintained based on a BOT (Build-Operate-Transfer) model, with a concession period of 30 years. The expansion work will contribute an additional daily waste water treatment capacity of 5,000 m³. With the discharged water complying with the national Grade 1A standard according to the Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant (GB18918-2002), Zhuertun Project is mainly responsible for the treatment of municipal waste water, as well as industrial waste water generated by enterprises located in the Shenyang Automobile City Industrial Park and the Shenyang-European Union Economic Development Zone.

Following the securing of Zhuertun Project, Everbright Water has invested and held a total of 22 waste water treatment projects in Liaoning Province. With a total designed daily waste water treatment capacity of 895,000 m³ and a business footprint in various prefecture-level cities of the province such as Shenyang, Dalian, Panjin and Anshan, these projects will help further enhance



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Everbright Water's market planning in Shenyang City and also in Liaoning Province, and strengthen the Company's local market position.

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