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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 TWO WASTE WATER TREATMENT PROJECTS

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 21 December 2020.

By Order of the Board
China Everbright Water Limited
An Xuesong

Executive Director and Chief Executive Officer

Hong Kong, 21 December 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 Two Waste Water Treatment Projects**

Singapore and Hong Kong, 21 December 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 People’s Government of Zhenglu County, Tianning District of Changzhou City, Jiangsu Province in relation to Changzhou Zhenglu Waste Water Treatment Project (“Zhenglu Project”) Phase II. In addition, the Company has secured Jiangsu Jiangyin Waste Water Treatment (Binjiang Plant and Chengxi Plant) Upgrading Project (“Jiangyin Upgrading Project”). These two projects command a total investment of approximately RMB122 million.

Everbright Water secured Zhenglu Project Phase II based on a TOT (Transfer-Operate-Transfer) model, with an investment of approximately RMB100 million. The project has a concession period of 30 years and a designed daily waste water treatment capacity of 20,000 m³. Its discharged water is currently in compliance with the national Grade 1A standard according to the Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant (GB18918-2002) (“Grade 1A standard”) and the Discharge Standard of Main Water Pollutants for Municipal Wastewater Treatment Plant & Key Industries of Taihu Area (“Taihu Discharge Standard”) (DB32/1072-2007). From 1 January 2021, the project’s discharged water will comply with the discharge standard of main water pollutants for municipal waste water treatment plants of other areas in Taihu Area (“Chart 2 standard”) indicated in the Taihu Discharge Standard. Zhenglu Project Phase II is Everbright Water’s first project in Changzhou City, which will lay a solid foundation for the Company to further explore cooperation with the city and to bolster its market status in Jiangsu Province.

Jiangyin Upgrading Project will be implemented based on a BOT (Build-Operate-Transfer) model, commanding an investment of approximately RMB22 million. Its concession period will expire

concurrently with Jiangyin Waste Water Treatment Project. Jiangyin Upgrading Project will optimise relevant processes of the Binjiang Waste Water Treatment Plant and Chengxi Waste Water Treatment Plant (Phase I and II), which have a total designed daily waste water treatment capacity of 180,000 m³. Upon completion of relevant works, the standard that the plants' discharged water complies with will be upgraded from the national Grade 1A standard to the Chart 2 standard of the Taihu Discharge Standard.

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