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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 SIGNS A FRAMEWORK AGREEMENT FOR SHANDONG QINGDAO MAIDAO WASTE WATER TREATMENT PLANT EXPANSION AND UPGRADING PROJECT

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 26 November 2021.

By Order of the Board

China Everbright Water Limited

Peng Pei

Legal Counsel and Joint Company Secretary

Hong Kong, 26 November 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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Press Release

Everbright Water Signs a Framework Agreement for Shandong Qingdao Maidaowaste Water Treatment Plant Expansion and Upgrading Project

Singapore and Hong Kong, 26 November 2021 – China Everbright Water Limited (“Everbright Water” or the “Company”; stock codes: U9E.SG and 1857.HK) (中國光大水務有限公司), an environmental protection company focusing on water environment management, is pleased to announce that the Company (through its subsidiary) has entered into a framework agreement with Qingdao Water Authority Bureau, Shandong Province, in respect of Qingdao Maidaowaste Water Treatment Plant Expansion and Upgrading Project (“Maidaowaste Expansion and Upgrading Project”), which has an estimated total investment of RMB1.432 billion.

A 60%-owned subsidiary of Everbright Water will invest in, construct and operate Maidaowaste Expansion and Upgrading Project based on a build-operate-transfer (“BOT”) model, for a proposed period of 25 years (inclusive of the construction period). The project will improve the Company’s Qingdao Waste Water Treatment Project (Maidaowaste Plant) (“Maidaowaste Project”) mainly in two aspects. Firstly, Maidaowaste Project will reduce its designed waste water treatment capacity from 140,000 m³/day to 100,000 m³/day; in the meantime, a fully underground waste water treatment facility, which has a designed waste water treatment capacity of 120,000 m³/day, will be constructed in the same project area, increasing the aggregate designed waste water treatment capacity of Maidaowaste Project to 220,000 m³/day. Secondly, major indicators of Maidaowaste Project’s discharged water will be further upgraded to comply with standards that are similar to the Category V according to the Environmental Quality Standards for Surface Water (GB18918-2002).

Situated in the city of Qingdao, Maidaowaste Project was a supporting project for the sailing events of the Beijing 2008 Olympic Games. The project commenced operations in 2005 and completed upgrading in 2018. Since then, the discharged water has been complying with the national Grade 1A standard according to the Discharge Standard of Pollutants for Municipal Wastewater Treatment Plant (GB18918-2002). The water treatment capabilities will be enhanced by the expansion and upgrading



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works, and the vacant land in the project area resulted from moving certain facilities underground will be transformed into a public park, which will be integrated with the neighboring seaside park.

Mr. Hu Yanguo, Executive Director and the Chairman of Board of Everbright Water, said:

“Everbright Water started its business in Qingdao. Since securing Maidaohai Project in 2003, the Company has continued helping improve quality of the local water environment through it. The Company deepens the cooperation with Qingdao Water Authority Bureau once again, demonstrating the recognition and trust of the local government authorities and residents on Everbright Water in its business strength and service capability. Moving forward, we will make every effort to better engage the local community and develop Maidaohai Expansion and Upgrading Project into an iconic water project that integrates high-quality water treatment facilities and a neighborhood-friendly park.”

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