



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)

Reply Form

To: China Everbright Water Limited (the “Company”)

c/o Boardroom Share Registrars (HK) Limited
2103B, 21/F., 148 Electric Road
North Point, Hong Kong

I/We would like to receive the Corporate Communications* of the Company (the “Corporate Communications”) in the manner as indicated below:

(Please mark (X) in **ONLY ONE** of the following boxes)

- to read all future Corporate Communications published on the Company’s website at www.ebwater.com (the “Website Version”) in place of receiving printed copies, and to receive a printed notification letter (the “Notification Letter”) stating that the Corporate Communication is available and published on the websites of Hong Kong Exchanges and Clearing Limited (“HKEx”) and the Company by post, in accordance with the bye-laws of the Company; **OR**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
- to receive both the **printed English and Chinese versions** of all future Corporate Communications.

Name(s) of Shareholder(s)

(Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number

Signature

Date

Notes :

- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Reply Form as void.
- You will be deemed to have consented to receive the Website Version of the Corporate Communications and all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 11 July 2023 and we will send you only a printed Notification Letter by post, if the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you **on or before 10 August 2023**.
- By electing to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly agreed that the Corporate Communications may be sent or supplied to you by being made available on the Company’s website and have expressly waived the right to receive the Corporate Communications in printed form.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order for this Reply Form to be valid.
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to cewl_ecomhk@boardroomlimited.com.
- You are entitled to change the choice of means of receipt or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to cewl_ecomhk@boardroomlimited.com.
- For the avoidance of doubt, we do not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void.

*Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.



閣下寄回此回覆表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 20
香港 Hong Kong

