# REPL::EXTRAORDINARY/SPECIAL GENERAL MEETING::VOLUNTARY **Issuer & Securities** Issuer/ Manager CHINA EVERBRIGHT WATER LIMITED Security CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E **Announcement Details Announcement Title** Extraordinary/ Special General Meeting Date & Time of Broadcast 12-Mar-2015 17:31:50 **Status** Replacement **Announcement Reference** SG150225XMETRSHB Submitted By (Co./ Ind. Name) **WANG TIANYI** Designation **EXECUTIVE DIRECTOR Event Narrative** Narrative Type Narrative Text **Additional Text** Please see attached. **Event Dates**

Meeting Date and Time

12/03/2015 09:30:00

Response Deadline Date

10/03/2015

### Event Venue(s)

#### **Place**

Ballroom 3 Lower Lobby, Fullerton Hotel, 1 Fullerton Square, Singapore 049178 Meeting Venue

## **Attachments**



CEB Results of SGM Announcement 12.03.2015.pdf

Total size =44K MB

## **Related Announcements**

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25/02/2015 07:39:09