

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF SERVICES OF EXECUTIVE DIRECTOR AND VICE-CHAIRMAN

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Jan-2016 20:17:54

Status

New

Announcement Sub Title

Cessation of Services of Executive Director and Vice-Chairman

Announcement Reference

SG160129OTHRKB45

Submitted By (Co./ Ind. Name)

Wang Tianyi

Designation

Executive Director and Chairman

Description (Please provide a detailed description of the event in the box below)

Cessation of Services of Mr. Chen Dawei as Executive Director and Vice-Chairman.

Additional Details

Name Of Person

Chen Dawei

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

01/02/2016

Detailed Reason (s) for cessation

Mr. Chen Dawei tendered his resignation to spend more time in his other businesses.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

21/05/2011

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director and Vice-Chairman

Role and responsibilities

Executive Director and Vice-Chairman

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

49,804,955 ordinary shares as at 29 January 2016

Past (for the last 5 years)

Aqua Shine Group Limited

Binzhou Jin Di Co., Ltd.

Biopower International Limited

Bio-Treat International Limited
Bio-Treat Resources Limited
Joyer International Limited
Nanjing Jin Huan Water Development Co., Ltd.
New Efficient Limited
Newsussex International Limited
Ocean Force International Ltd
Ocean Master International Limited
Oriental Fortune International Ltd
Sky Billion Limited
True Global Limited
Victor Best Holdings Ltd
World Pioneer Investments Limited
Xianyang Bai Sheng Shui Purifying Co., Ltd.
Beijing Revolution Science and Technology Co., Ltd.
Giant Delight Holdings Ltd

Present

China Everbright Water International Pte. Ltd.
Trademart Development Ltd.
Beijing Bio-Treat Water Co., Ltd.
Nanjing Golden Idea Water Development Co., Ltd
Beijing Hankesen Environment Technology Co., Ltd
Beijing Sino Star Media Co., Ltd.
Sino Star Media Co., Ltd
Vision Box Media Co., Ltd.
Aplus International Development Pte. Ltd.
Goodwood International Capital Pte. Ltd.
Goodwood Capital Holdings Ltd.
