

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

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

31-May-2016 20:56:58

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG160531OTHRIN05

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 Chief Financial Officer

Additional Details

Name Of Person

Chang Song

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

01/06/2016

Detailed Reason (s) for cessation

Mr. Chang Song tendered his resignation due to personal reasons.

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

31/07/2015

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

6

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

Chief Financial Officer

Role and responsibilities

Responsible for financial management and accounting matters of the Group.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

1. Everbright Water (Zibo) Ltd.
2. Everbright Water (Ji'nan) Ltd.
3. Everbright Water (Boxing) Ltd.
4. Everbright Water (Zibo Zhoucun) Water Purification Ltd.
5. Everbright Water (Ji'nan Licheng) Ltd.

6. Zibo Everbright Water Energy Development Ltd.
 7. Everbright Water (Lingxian) Ltd.
 8. Everbright Water (Shenzhen) Ltd.
 9. Dalian Dongda Water Co., Ltd.
 10. Dalian Puwan New District Dongda Waste Water Treatment Ltd.
 11. Dalian Dongda Environment Group Pulandian Water Ltd.
 12. Dongda Group Zhuanghe Water Ltd.
 13. Dandong Dongda Waste-water Treatment Co., Ltd.
 14. Dalian Bonded Area Dongda Waste Water Treatment Ltd.
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