

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION 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

30-Dec-2016 18:33:31

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer

Announcement Reference

SG161230OTHR6HF3

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)

Resignation of Mr. Cheung Lap Kei as Chief Financial Officer

Additional Details

Name Of Person

Cheung Lap Kei

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

03/01/2017

Detailed Reason (s) for cessation

Mr. Cheung Lap Kei tendered 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

18/07/2016

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

2

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

Austar Lifesciences Limited

CEW Corporate Services Limited

Everbright Water (Shenzhen) Limited