GENERAL ANNOUNCEMENT::SCRIP DIVIDEND SCHEME - 1HFY2019 INTERIM DIVIDEND

Issuer & Securities Issuer/ Manager CHINA EVERBRIGHT WATER LIMITED **Securities** CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E **Stapled Security** No **Announcement Details Announcement Title** General Announcement Date &Time of Broadcast 12-Sep-2019 17:38:43 **Status** New **Announcement Sub Title** SCRIP DIVIDEND SCHEME - 1HFY2019 INTERIM DIVIDEND **Announcement Reference** SG190912OTHRAQLF Submitted By (Co./ Ind. Name) An Xuesong Designation **Executive Director and Chief Executive Officer** Description (Please provide a detailed description of the event in the box below) The attached documents have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") at www.hkexnews.hk today pursuant to the listing rules of HKEx. **Attachments** CEWL%20Circular%20to%20HK%20Shareholders%20EN.pdf CEWL%20Circular%20to%20HK%20Shareholders%20CN.pdf CEWL%20Election%20Form%20to%20HK%20Shareholders.pdf

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