

## WD::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

#### Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

03-Apr-2020 12:05:34

#### Status

Withdraw

#### Announcement Reference

SG200322MEETSBR5

#### Submitted By (Co./ Ind. Name)

An Xuesong

#### Designation

Executive Director and Chief Executive Officer

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

### Event Dates

#### Meeting Date and Time

24/04/2020 09:30:00

#### Response Deadline Date

22/04/2020 09:30:00

### Event Venue(s)

#### Place

Venue(s)	Venue details

Meeting  
Venue

The Ritz-Carlton, Millenia Singapore, Chihuly Room, Level 3, 7 Raffles Avenue, Singapore  
039799

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#### Reason(s) for Withdrawal

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##### [Reason\(s\) for Withdrawal](#)

The Company announced that AGM originally scheduled for 24 April 2020 will be postponed to a date no later than 30 June 2020. The Company will update Shareholders on the new date of AGM and despatch a new notice and proxy form. Please see announcement released by the Company on 3 April 2020.

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#### Attachments

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[CEWL%20Notice%20of%20AGM.pdf](#)

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Total size =108K MB

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#### Related Announcements

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##### [Related Announcements](#)

[22/03/2020 18:44:01](#)

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