

## 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

07-May-2020 17:21:44

#### Status

New

#### Announcement Reference

SG200507MEETR080

#### 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	<p>Below documents have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") today pursuant to the listing rules of HKEx:</p> <ol style="list-style-type: none"><li>1) Announcement entitled "Postponed Annual General Meeting to be held on 10 June 2020"; and</li><li>2) Notice of Postponed AGM.</li></ol> <p>Attached are the above and the Proxy Form for Singapore Shareholders.</p>

### Event Dates

#### Meeting Date and Time

10/06/2020 09:30:00

Response Deadline Date

07/06/2020 09:30:00

---

## Event Venue(s)

---

### Place

Venue(s)	Venue details
Meeting Venue	Shareholders will NOT be able to attend the Postponed AGM in person, and can only participate in the Postponed AGM via electronic means.

---

## Attachments

---

[CEWL Announcement Postponed AGM To Be Held on 10 June 2020 EN.pdf](#)

[CEWL Notice of Postponed AGM dated 8 May 2020.pdf](#)

[CEWL Proxy Form for Postponed AGM EN.pdf](#)

---

Total size =355K MB

---

## Related Announcements

---

### Related Announcements

[10/06/2020 17:17:59](#)

[09/06/2020 17:49:58](#)

---