

## GENERAL ANNOUNCEMENT::DATE OF BOARD MEETING

### 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

29-Jul-2020 17:15:43

#### Status

New

#### Announcement Sub Title

Date of Board Meeting

#### Announcement Reference

SG200729OTHRT3CR

#### 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 announcements have been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk) today pursuant to the listing rules of HKEx.

### Attachments

[CEWL Date of Board Meeting\\_EN.pdf](#)

[CEWL Date of Board Meeting\\_CN.pdf](#)

Total size =114K MB