GENERAL ANNOUNCEMENT::MANAGEMENT COMMITTEE CEASING TO BE A BOARD COMMITTEE

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 11-Aug-2021 12:15:19 **Status** New **Announcement Sub Title** Management Committee Ceasing to be a Board Committee **Announcement Reference** SG210811OTHR4UXS 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) Please see attached. **Attachments** CEWL Management Committee Ceasing to be a Board Committee EN Final.pdf CEWL Management Committee Ceasing to be a Board Committee CN Final.pdf Total size = 117K MB