GENERAL ANNOUNCEMENT::LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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 12:18:38 **Status** New **Announcement Sub Title** List of Directors and Their Roles and Functions **Announcement Reference** SG210811OTHR29AY 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 today pursuant to the listing rules of HKEx. **Attachments** CEWL List of Directors and Their Roles and Functions EN Final.pdf CEWL List of Directors and Their Roles and Functions CN Final.pdf

Total size =86K MB