

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

### Issuer & Securities

#### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

#### Securities

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

24-Sep-2021 17:34:31

#### Status

New

#### Announcement Sub Title

Cessation of Non-Executive Director and Chairman

#### Announcement Reference

SG210924OTHRE6O4

#### 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)

Cessation of Mr. Wang Tianyi as Non-Executive Director and Chairman

### Additional Details

#### Name Of Person

Wang Tianyi

#### Age

59

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

05/10/2021

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Detailed Reason (s) for cessation

In order to focus on his responsibilities as the chairman of board of directors of China Everbright Environment Group Limited, which is the indirect controlling shareholder of the Company, Mr. Wang will resign as the Non-Executive Director, the Chairman of the Board, the Chairman of Strategy Committee, a member of the Remuneration Committee and a member of the Nominating Committee.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

12/12/2014

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director, Chairman of the Board, Chairman of the Strategy Committee, Member of the Remuneration Committee and the Nominating Committee

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Role and responsibilities

Non-Executive Director, Chairman of the Board, Chairman of the Strategy Committee, Member of the Remuneration Committee and Member of the Nominating Committee

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Please refer to the attachment for the details of past directorships.

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Present

Please refer to the attachment for the details of present directorships.

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Attachments

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[Mr. Wang Tianyi - Details of Past Directorships.pdf](#)

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[Mr. Wang Tianyi - Details of Present Directorships.pdf](#)

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