

GENERAL ANNOUNCEMENT::MINUTES OF THE 2023 ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

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

24-May-2023 17:15:26

Status

New

Announcement Sub Title

Minutes of the 2023 Annual General Meeting held on 26 April 2023

Announcement Reference

SG230524OTHRO1PJ

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[CEWL Minutes of the 2023 Annual General Meeting.pdf](#)

Total size =6323K MB