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 26-Apr-2024 20:35:13 **Status** New **Announcement Sub Title** List of Directors and Their Roles and Functions **Announcement Reference** SG240426OTHRKOMA 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) 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.pdf

CEWL - List of Directors and Their Roles and Functions CN.pdf

Total size = 79K MB