

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

#### Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

20-Mar-2023 19:41:58

#### Status

New

#### Announcement Reference

SG230320MEETKSOD

#### Submitted By (Co./ Ind. Name)

Kwan Yun Fui

#### Designation

Legal Counsel and Joint Company Secretary

#### Financial Year End

31/12/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting ("AGM") dated 21 March 2023 which has been posted by the Company on the website of The Stock Exchange of Hong Kong Limited ("HKEx") today pursuant to the listing rules of HKEx.

### Event Dates

#### Meeting Date and Time

26/04/2023 09:30:00

#### Response Deadline Date

23/04/2023 09:30:00

### Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Shareholders will NOT be able to attend the AGM in person, and can only participate in the AGM via electronic means.

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## Attachments

[CEWL - Notice of AGM.pdf](#)

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Total size =135K MB

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