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**中國水務集團有限公司\***  
**China Water Affairs Group Limited**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock Code: 855)

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces the resignation of Mr. Tam Chun Yip as the Company Secretary and an Authorised Representative of the Company with effect from 14 January 2011. Mr. Lie Chi Wing is appointed as the Company Secretary and an Authorised Representative of the Company with effect from 14 January 2011.

The board of directors (“**Board**”) of **China Water Affairs Group Limited** (“**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Tam Chun Yip (“**Mr. Tam**”) will resign from the positions of the Company Secretary and an Authorised Representative of the Company with effect from 14 January 2011. Mr. Tam has confirmed that he is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board announces the appointment of Mr. Lie Chi Wing (“**Mr. Lie**”) as the Company Secretary and an Authorised Representative of the Company with effect from 14 January 2011. Mr. Lie is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He is also a Chartered Financial Analyst.

The Board would like to express its gratitude to Mr. Tam for his past contributions to the Company during his term of service and would like to welcome Mr. Lie to join the Company.

By order of the Board  
**China Water Affairs Group Limited**  
**Duan Chuan Liang**  
*Chairman*

Hong Kong, 13 January 2011

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Duan Chuan Liang and Mr. Li Ji Sheng, four non-executive Directors, being Mr. Chen Guo Ru, Mr. Wu Jiesi, Mr. Zhao Hai Hu and Mr. Zhou Wen Zhi, and four independent non-executive Directors, being Ms. Huang Shao Yun, Ms. Liu Dong, Mr. Chau Kam Wing and Mr. Ong King Keung.*

\* *For identification purposes only*