Hua Xia Water Group Limited
華夏水務集團有限公司

(formerly known as Stream Ideas Group Limited 源想集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8401)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND RE-COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of Hua Xia Water Group Limited (the "**Company**") dated 31 July 2026 in relation to the resignation of Ms. Meng Mei ("**Ms. Meng**") as an independent non-executive director ("**Director**") of the Company, a member of each of the audit committee (the "**Audit Committee**"), the nomination committee (the "**Nomination Committee**") and the chairman of the remuneration committee (the "**Remuneration Committee**") of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors is pleased to announce that Ms. Wang Ting ("**Ms. Wang**") has been appointed as an independent non-executive Director, with effect from 12 August 2026.

Biographical details of Ms. Wang

Ms. Wang, aged 37, received education in Business Administration, Guangdong Vocational College of Science and Trade. She has over 9 years' experience in corporate finance (involving the planning and development of various corporate finance solutions through different platforms) and wealth management in the PRC.

Ms. Wang has entered into a letter of appointment with the Company for a term of three years commencing on 12 August 2026, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. She is entitled to a director's fee of HK$8,000 per month (or a pro rata amount for the duration of her directorship for an incomplete month and subject to review by the Board and the Remuneration Committee from time to time), which is determined with reference to her duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Ms. Wang has confirmed that she does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**")) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the SFO).

Save as disclosed above, (i) Ms. Wang does not hold any directorships in any publicly listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not hold any other position with the Company and other members of the Group or have any other major appointments or professional qualifications; and (iii) she does not have any relationship with any Directors, senior management or substantial or controlling shareholders or their respective associates (as defined under the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the "**GEM Listing Rules**")) of the Company.

Ms. Wang has confirmed that (i) she has satisfied all the criteria for independence as set out in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or any of its subsidiaries, nor does she have any relationship with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors which may affect her independence at the time of her appointment.

The Board would like to take this opportunity to welcome Ms. Wang to join the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Ms. Wang, being the newly appointed independent non-executive Director, has been appointed as a member of each of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee.

Mr. Yiu Chun Wing, an independent non-executive Director, has ceased to be chairman of the Remuneration Committee and remains as a member of the Remuneration Committee.

RE-COMPLIANCE WITH THE GEM LISTING RULES

Following the appointment of Ms. Wang, (i) the number of independent non-executive Directors meets the minimum of three independent non-executive Directors on the Board required under Rule 5.05(1) of the GEM Listing Rules; (ii) the number of independent non-executive Directors represents one-third of the Board as required under Rule 5.05A of the GEM Listing Rules; (iii) the number of Audit Committee members meets the minimum of three as required under Rule 5.28 of the GEM Listing Rules; and (iv) pursuant to the terms of reference of the Remuneration Committee, the members of the Remuneration Committee meet the minimum of three as required under Rule 5.34 of the GEM Listing Rules. In addition, the gender diversity of Nomination Committee under code provision B.3.5 of the Corporate Governance Code of Appendix C1 of the GEM Listing Rules will be re-complied with.

By order of the Board
Hua Xia Water Group Limited
Yam Yuet Hang
Chairman

Hong Kong, 12 August 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yam Yuet Hang (Chairman), Ms. Cai Ying (Chief Executive Officer), Mr. Lee Wing Leung Garlos, Mr. Zhang Yu and Mr. Wong Tsz Tuk Alexis; and three independent non-executive Directors, namely Mr. Kwan Chi Hong, Mr. Yiu Chun Wing and Ms. Wang Ting.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at http://www.hwaxiawater.com.