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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hua Xia Water Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026 to consider and approve, among other matters, (i) the publication of audited consolidated results of the Company and its subsidiaries for the fifteen months ended 30 June 2026; and (ii) the recommendation of a final dividend payment, if any.

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

Hong Kong, 14 September 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, Ms. Li Qianwen and Mr. Wong Tsz Tuk Alexis; and three independent non-executive Directors, namely Mr. Kwan Chi Hong, Ms. Wang Ting and Mr. Yiu Chun Wing.

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 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>.