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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS UNDER THE PRODUCT SUPPLY FRAMEWORK AGREEMENT

Reference is made to the announcement of Hua Xia Water Group Limited (the "**Company**") dated 11 September 2026, 5 October 2026, 13 October 2026, 23 October 2026 and 30 October 2026 (the "**Announcements**") in relation to, among other things, the continuing connected transactions under the Product Supply Framework Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, (i) further details of the approval, confirmation and ratification of the Product Supply Framework Agreement, the Transactions, including the Historical Transactions, and the Proposed Annual Cap for the entire term; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM, was expected to be despatched to the shareholders of the Company on or before 13 November 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be further postponed to a date falling on or before 4 December 2026.

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

Hong Kong, 20 November 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.hwaxiawater.com.