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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Water Affairs Group Limited (the “Company”) announces that a Board meeting of the Company will be held on Tuesday, 26 November 2013 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2013 and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 November 2013

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Duan Chuan Liang and Ms. Ding Bin, four non-executive Directors, being Mr. Chen Guo Ru, Mr. Zhao Hai Hu, Mr. Zhou Wen Zhi and Mr. Makoto Inoue, 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 purpose only*