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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”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014 for the purposes of, among other matters, reviewing and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2014, to recommend the payment of a final dividend (if any) and any other business.

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

Hong Kong, 13th June, 2014

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 purposes only*