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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 Friday, 28 November 2014 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 2014 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, 17 November 2014

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin and Ms. Liu Yu Jie, 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