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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 1115)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 (the “**Unaudited Interim Results**”); (ii) considering the recommendation of an interim dividend, if any; and (iii) approving publication of the Unaudited Interim Results.

By order of the Board
Tibet Water Resources Ltd.
CHOW Wai Kit
Company Secretary

Hong Kong, 19 August 2016

As of the date of this announcement, the executive Directors are Mr. FU Lin (Chief Executive Officer), Mr. YUE Zhiqiang, Mr. LIU Chen and Mr. WONG Hak Kun, the non-executive Director is Ms. JIANG Xiaohong, the independent non-executive Directors are Mr. Jesper Bjoern MADSEN (Chairman), Mr. LEE Conway Kong Wai and Mr. Kevin Cheng WEI.