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中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1129)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Water Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 August 2017 at 4:30 p.m. at Room 1207, 12th Floor, West Tower, Shun Tak Centre, No. 168-200 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the period ended 30 June 2017 and considering the recommendation of the payment of a interim dividend, if any.

By Order of the Board
China Water Industry Group Limited
Deng Jun Jie
Chairman

Hong Kong, 1 August 2017

As at the date of this announcement, the Board comprises Mr. Deng Jun Jie (Chairman), Mr. Lin Yue Hui (CEO), Mr. Liu Feng, Ms. Chu Yin Yin, Georgiana and Ms. Deng Xiao Ting, all being executive Directors, and Mr. Guo Chao Tian, Mr. Wong Siu Keung and Ms. Qiu Na, Joe, all being independent non-executive Directors.

* *For identification purpose only*