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 Wednesday, 28 March 2018 at 5:00 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 audited annual results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2017 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 7 March 2018

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. Wong Siu Keung, Joe, Mr. Guo Chao Tian and Ms. Qiu Na all being independent non-executive Directors.

* *For identification purpose only*