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 Thursday, 28 June 2018 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 2018, 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, 2018

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Ms. Liu Yu Jie and Mr. Li Zhong, four non-executive Directors, being Mr. Zhao Hai Hu, Mr. Zhou Wen Zhi, Mr. Makoto Inoue and Ms. Wang Xiaoqin, and four independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Ong King Keung, Mr. Siu Chi Ming and Ms. Ho Ping.

* *For identification purposes only*