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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of China Water Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the unaudited annual results for the FY2019 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

The Board of the Company is pleased to announce that the Group’s auditor, Crowe (HK) CPA Limited, has completed its audit of the annual results of the Group for the FY2019 (the “**2019 Audited Annual Results**”) in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto as set out in the Announcement. The overall annual results for FY2019 contained in the Announcement remained unchanged. The 2019 Audited Annual Results were reviewed by the Audit Committee and were approved by the Board of the Company both on 24 April 2020.

SCOPE OF WORK OF CROWE (HK) CPA LIMITED

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the FY2019 as set out in the Announcement as supplemented with this announcement have been agreed by the Company’s auditors, Crowe (HK) CPA Limited in accordance with the requirement of Rule 13.49(2) of the Listing Rules. The work performed by the Company’s auditors in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by the Company’s auditors on the Announcement or this announcement.

PUBLICATION OF 2019 ANNUAL REPORT

As the auditing process for the 2019 Audited Annual Results has been completed, the Company expects to publish its annual report for the FY2019 on or before 14 May 2020. The 2019 annual report of the Company will be despatched to shareholders of the Company and published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.chinawaterind.com. Further announcement will be made by the Company as and when appropriate.

By order of the Board
China Water Industry Group Limited
Lin Yue Hui
Chairman and CEO

Hong Kong, 24 April 2020

As at the date of this announcement, the Board comprises Mr. Lin Yue Hui (Chairman and CEO), Mr. Zhong Wei Guang (COO), Mr. Liu Feng, Ms. Chu Yin Yin, Georgiana, Ms. Deng Xiao Ting, Mr. Ho Chi Ho and Mr. Zhu Yongjun, all being executive Directors, and Mr. Wong Siu Keung, Joe, Mr. Guo Chao Tian, Ms. Qiu Na and Mr. Lam Cheung Shing, Richard, all being independent non-executive Directors.

* *For identification purpose only*