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

(Incorporated in the 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 Friday, 28 August 2020 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 2020 and considering the recommendation of the payment of a interim dividend, if any.

By Order of the Board
China Water Industry Group Limited
Mr. Lin Yue Hui
Chairman and CEO

Hong Kong, 17 August 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. Guo Chao Tian, Mr. Wong Siu Keung, Ms. Qiu Na, Joe and Mr. Lam Cheung Shing, Richard, all being independent non-executive Directors.

* For identification purpose only