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 (the "**Board**") of directors (the "**Directors**") of China Water Industry Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 August 2021 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 six months ended 30 June 2021, and considering the recommendation of the payment of an interim dividend, if any.

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and Executive Director

Hong Kong, 12 August 2021

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman), Ms. Chu Yin Yin, Georgiana, Ms. Deng Xiao Ting and Mr. Hu Siyun, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Ms. Qiu Na, all being independent non-executive Directors.

* *For identification purposes only*