



Tibet Water Resources Ltd.

西藏水資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 1115)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders^(note),

Tibet Water Resources Ltd. (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the “ESG Report”)

The English and Chinese versions of the ESG Report are available on the Company’s website at www.twr1115.net and the HKExnews’s website at www.hkexnews.hk. You may access the ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Announcements & Circulars” and “Environmental, Social and Governance Report 2021”, or browsing through the HKExnews’s website.

If you wish to receive the printed version of the ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar, Union Registrars Limited at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
Tibet Water Resources Ltd.

Note: This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)) of the Company. If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東^(附註)：

西藏水資源有限公司(「本公司」)

— 本公司的 2021 環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

本公司的環境、社會及管治報告中、英文版本已上載於本公司網站 www.twr1115.net 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「公告及通函」及「2021 環境、社會及管治報告」，或在香港交易所披露易網站瀏覽環境、社會及管治報告。

如 閣下希望收取環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司之香港股份過戶登記分處聯合證券登記有限公司以轉交本公司，地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。

如 閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午五時正致電本公司之香港股份過戶登記分處聯合證券登記有限公司查詢熱線，電話號碼為(852) 2849 3399。

西藏水資源有限公司
謹啟

二零二二年五月三十一日

附註：此函件乃向本公司之股東及非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果 閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。