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**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 Tuesday, 28 June 2022 for the purposes of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2022, 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, 9 June 2022

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Ms. Liu Yu Jie, Mr. Li Zhong and Mr. Duan Jerry Linnan, three non-executive Directors, being Mr. Zhao Hai Hu, Mr. Makoto Inoue and Ms. Wang Xiaoqin, and five independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping, Ms. Zhou Nan and Mr. Chan Wai Cheung Admiral.*

\* *For identification purposes only*