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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, 27 June 2023 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 2023, 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 2023

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

* *For identification purposes only*