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## **CHINA EVERBRIGHT WATER LIMITED**

**中國光大水務有限公司**

*(Incorporated in Bermuda with limited liability)*

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

### **OVERSEAS REGULATORY ANNOUNCEMENT INCORPORATION OF JOINT VENTURE COMPANY**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the announcement on “Incorporation of Joint Venture Company” which has been published by China Everbright Water Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 11 July 2023.

By Order of the Board  
**China Everbright Water Limited**  
**Kwan Yun Fui**  
*Legal Counsel and Joint Company Secretary*

Hong Kong, 11 July 2023

*As at the date of this announcement, the board of directors of the Company comprises: (i) three executive directors, namely Mr. Hu Yanguo (Chairman), Mr. Tao Junjie (Chief Executive Officer) and Mr. Luo Junling; and (ii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.*

# CHINA EVERBRIGHT WATER LIMITED

(Incorporated in Bermuda with limited liability)

(Company Reg. No.: 34074)

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## INCORPORATION OF JOINT VENTURE COMPANY

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The board (the “**Board**”) of directors (the “**Directors**”) of China Everbright Water Limited (the “**Company**”) wishes to announce that EB Water Shenzhen (defined below), an indirect wholly-owned subsidiary of the Company, Huaxin Data (defined below) and Huaxin Huizhi Technology (defined below) (which holds 45% equity interest in Huaxin Data) have incorporated a joint venture company, EW Data Intelligent Operation (Shenzhen) Co., Ltd. (光水數智運營(深圳)有限公司) (the “**New JV Company**”), in the People’s Republic of China (the “**PRC**”) for the purpose of establishing a resource-sharing platform for close cooperation and project implementation in the fields of intelligent operation and digitalisation of environmental protection work. The New JV Company has been incorporated with a registered capital of RMB1,000,000 and a shareholding breakdown as follows:

<b>Name of Shareholders</b>	<b>Equity Stake</b>
Everbright Water (Shenzhen) Limited (光大水務(深圳)有限公司) (“ <b>EB Water Shenzhen</b> ”)	40%
Wuhan Huaxin Data System Co., Ltd. (武漢華信數據系統有限公司) (“ <b>Huaxin Data</b> ”)	40%
Wuhan Huaxin Huizhi Technology Co., Ltd. (武漢華信匯智技術有限公司) (“ <b>Huaxin Huizhi Technology</b> ”)	20%

The incorporation of the New JV Company results in the New JV Company becoming an associated company of the Company. The principal business activities of the New JV Company include (but are not limited to) intelligent control system integration, information system integration services; network technology services; intelligent water system development; water pollution management, water environment pollution prevention and control services; technological services, technological development, technological consultancy, technological transfers, etc.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of the New JV Company. Each of (i) Huaxin Data; and (ii) Huaxin Huizhi Technology is not regarded as an “interested person” of the Company or an associate of an “interested person” of the Company under the Listing Manual of the Singapore Exchange Securities Trading Limited.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, each of (i) Huaxin Data (whose ultimate beneficial owner is Beijing Capital Eco-Environment Protection Group Co., Ltd. (北京首創生態環保集團股份有限公司), the shares of which are listed on the Shanghai Stock Exchange (Stock Code: 600008)); (ii) Huaxin Huizhi Technology (whose ultimate beneficial owner is Mr. Hu Weijun (胡衛軍先生)); and (iii) their respective ultimate beneficial owners is a third party independent of the Company and its connected person(s) for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board

**CHINA EVERBRIGHT WATER LIMITED**

**Kwan Yun Fui**

*Legal Counsel and Joint Company Secretary*

Date: 11 July 2023