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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 EVERBRIGHT WATER RECEIVES “LISTCO EXCELLENCE AWARD” AGAIN

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 attached press release which has been published by China Everbright Water Limited (the “**Company**” or “**Everbright Water**”) on the website of the Singapore Exchange Securities Trading Limited on 6 December 2023.

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

Hong Kong, 6 December 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.



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Press Release

Everbright Water Receives “ListCo Excellence Award” Again

Singapore and Hong Kong, 6 December 2023 - China Everbright Water Limited (“Everbright Water” or the “Company”; stock codes: U9E.SG and 1857.HK) (中國光大水務有限公司), an environmental protection company focusing on water environment management, is pleased to announce that the Company has been awarded the “ListCo Excellence Award 2023” jointly presented by renowned media outlets from Mainland China and Hong Kong. This is the fourth consecutive time that Everbright Water has won this award, representing the market’s continued recognition of the Company’s fundamentals and confidence in its development prospects. Additionally, it serves as a great motivation for the Company to firmly adhere to its original aspiration and forge ahead with determination.

Being the only recognition for listed companies jointly organised by cross-platform financial media from Mainland China and Hong Kong, the annual “ListCo Excellence Awards” is to recognise Hong Kong-listed companies that have demonstrated outstanding performance in business development, environmental, social and governance aspects throughout the year. The award was organised by the organising committee of the ListCo Excellence Awards and co-hosted by Hong Kong media *am730* with the support of the Hong Kong stocks channel of *ifeng.com*. The judging panel was composed of representatives from C Fund, Centaline Financial Group Limited, fund managers, senior stock commentators, and equity analysts. This year, a total of 22 companies made it to the list, including CK Asset Holdings Limited, The Hong Kong and China Gas Company Limited, China Resources Power Holdings Company Limited and Sun Hung Kai Properties Limited.

Amid a complex and dynamic external landscape, as well as the opportunities and challenges brought by industry transformation and upgrading, Everbright Water has solidified its strengths and explored



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new areas, while maintaining its focus on the water business as its core, as well as the “water-related” business throughout the year, navigating a sustainable development path in a solid manner.

In terms of business expansion, Everbright Water has actively tapped into the potential of its traditional business while venturing into new business areas. The Company has consolidated its market position in the traditional business by successfully implementing expansion and upgrading for several existing projects. Moreover, the Company has achieved a breakthrough in the asset-light business by undertaking waste water treatment projects based on the EPCO (Design-Procurement-Construction-Operation) model for the first time, which is a significant milestone in exploring new models for public utilities and environmental management with local governments. Notably, the EPCO project secured in the Jiangyin High-Tech Zone, Jiangsu Province, has enhanced the Company’s capability in providing comprehensive industrial waste water treatment services in the areas of integrated circuit silicon wafer, chip and packaging and testing, thereby significantly enhancing its related service capabilities. Additionally, the Company recently secured its first livestock and poultry manure resource utilisation project in Nanxiong City, Guangdong Province, expanding its business to the areas of non-point source pollution control and rural environmental management. This project not only enriched the Company’s comprehensive “water-related” businesses, but also addressed the “last” challenge of returning livestock and poultry manure to farmland, supporting the development of an environmentally-friendly agricultural and livestock farming model in Nanxiong City, and promoting the upgrading of local industries.

As for sustainable development, Everbright Water has actively promoted a series of pilot programmes in line with the goal of “Cost Reduction and Efficiency Enhancement” by reducing energy consumption and operating costs through technological means and improving management efficiency through digital and intelligent approaches. Launched in 2021, the “in-plant solar energy” programme has been implemented in an orderly manner, supporting the development of new low-carbon waste water treatment plants for the Company. To date, solar power facilities in four projects of the Company have been put into operation, generating more than 9 million kWh of green electricity in the first 10 months of the year; while work is underway on 10 other projects that will



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increase the installed capacity by more than 12 MWp. Meanwhile, the Company further enhanced the development of its “Intelligent Water” management system. Based on the operational management characteristics and requirements of its projects and the accumulated practical experience and exploratory thinking in recent years, the Company has formulated and implemented the *Standards for Everbright Water’s Intelligent Waste Water Treatment Plants*. These standards provide clear and detailed provisions and explanations for the automatic control, operations management, intelligent control, data analysis, and other systems relating to intelligent waste water treatment plants. This further standardises and enhances the technical level and production configuration of waste water treatment plants, with the aim to gradually establish a systematic, digital and smart operation model with high efficiency and low risk for waste water treatment plants, empowering the plants’ operations management, reducing cost, and enhancing efficiency.

The year 2023 marks the 20th anniversary of Everbright Water’s entry into the water environment management sector, demonstrating its dedication during the past two decades in creating a brighter future in this field. Going forward, Everbright Water will continue to closely follow the guidance of national strategies with a focus on the “water-related” business. It will accumulate growth momentum, refine the industrial chain, and create a new development pattern through multiple dimensions such as market, management and technology. With a broader perspective, a stronger sense of responsibility, and more proactive actions, Everbright Water endeavours to create value to industries through various water-related businesses and comply with national strategies to promote the mutual and sustainable development of the economy, environment, and society.

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