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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 February 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023, and its publication and considering the payment of a dividend (if any).

By Order of the Board

**China Everbright Water Limited**

**Kwan Yun Fui**

*Legal Counsel and Joint Company Secretary*

Hong Kong and Singapore, 26 January 2024

*As at the date of this announcement, the Board 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.*