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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)*

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of directors (the “**Board**”) of China Water Affairs Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

With effect from 8 March 2024, Mr. Zhao Hai Hu resigned as non-executive director of the Company due to his decision to devote more time to his personal affairs. After his resignation, Mr. Zhao shall remain as a consultant of the Group.

Mr. Zhao confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that would need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Zhao for his valuable contribution during his tenure of office in the Company.

By order of the Board  
**China Water Affairs Group Limited**  
**Duan Chuan Liang**  
*Chairman*

Hong Kong, 8 March 2024

*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, three non-executive Directors, being 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