



## 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)

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### NOTIFICATION LETTER

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3 April 2024

Dear Registered Shareholders,

**China Everbright Water Limited (the “Company”)**

**– Notice of Publication of 2023 Annual Report, Circular dated 3 April 2024 together with Notice of Annual General Meeting, and Proxy Form (the “Current Corporate Communications”)**

The Company’s Current Corporate Communications (in both English and Chinese versions) are available on the Company’s website at [www.ebwater.com](http://www.ebwater.com) and the website of the Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk), or through the printed version of the Current Corporate Communications as enclosed (if applicable). You may access the electronic version of the Current Corporate Communications by clicking “Annual & Interim Reports” and “Announcements & Circulars - HKEX” under the “Investor Relations” section of the Company’s website or by browsing through the “Listed Company Information” section of the website of HKEX.

Shareholders may at any time, by reasonable notice, choose to receive the Corporate Communications\* free of charge either in printed form ((i) in printed English version only; (ii) in printed Chinese version only; or (iii) in both printed English and Chinese versions), or through electronic means on the website of the Company to dispense with printed copies. If you wish to receive a printed version of the Current Corporate Communication or change your choice of means of receipt and/or language of future Corporate Communications, please complete and sign the enclosed Request Form and return it (a) by post using the mailing label printed on the Request Form; (b) by email to [cwl\\_ecomhk@boardroomlimited.com](mailto:cwl_ecomhk@boardroomlimited.com); or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If you post your Request Form in Hong Kong, you may use the prepaid mailing label at the bottom of the Request Form and need not affix a stamp when returning the Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at [www.ebwater.com](http://www.ebwater.com) or the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to access the Corporate Communication(s) by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon your request in writing send you the printed copies free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Boardroom Share Registrars (HK) Limited at (852) 2153 1688 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or email to [cwl\\_ecomhk@boardroomlimited.com](mailto:cwl_ecomhk@boardroomlimited.com).

By Order of the Board

**China Everbright Water Limited**

**Kwan Yun Fui**

*Legal Counsel and Joint Company Secretary*

\* *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*



Scan QR Code to access  
and submit the form at  
<https://forms.office.com/r/8NXXBLYGsd>



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### Request Form

**To: China Everbright Water Limited (the “Company”)**

c/o Boardroom Share Registrars (HK) Limited (“Boardroom”)  
2103B, 21/F., 148 Electric Road  
North Point, Hong Kong

**Part A: I/We would like to receive the printed version of the Current Corporate Communications in the manner as indicated below:**

- to receive the printed English version of the **Current** Corporate Communications **ONLY**; **OR**  
 to receive the printed Chinese version of the **Current** Corporate Communications **ONLY**; **OR**  
 to receive both the printed English and Chinese versions of the **Current** Corporate Communications.

**Part B: I/We would like to change the means of receipt and/or language of future Corporate Communications\* in the manner as indicated below:  
(Please mark (X) in ONLY ONE of the following boxes)**

- to read all future Corporate Communications published on the Company’s website at [www.ebwater.com](http://www.ebwater.com) in place of receiving printed copies; and either to receive an email notification to my/our email address at \_\_\_\_\_ (if any), or to receive by post a printed notification letter of the publication of Corporate Communications on the Company’s website; **OR**  
 to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
 to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
 to receive both the **printed English and Chinese versions** of all future Corporate Communications.

All the Company’s future Corporate Communications will be sent to you in the version you have elected above until you inform us otherwise. You may change your choice of means of receipt and/or language of the Corporate Communications by reasonable notice in writing to Boardroom or by sending a notice by email to [cw1\\_ecomhk@boardroomlimited.com](mailto:cw1_ecomhk@boardroomlimited.com).

Name(s) of Shareholder(s) \_\_\_\_\_ Contact telephone number \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS**)

Address \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS**)

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Notes:**

- Please complete all your details clearly.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify Boardroom to the contrary or unless you have at anytime ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.

\* *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37 WCH  
香港 Hong Kong

