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中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1129)

CHANGE OF THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Water Industry Group Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 26 June 2025.

- (1) Mr. Zhu Yongjun (“**Mr. Zhu**”), ceased to be a chairman and a member of the Nomination Committee. Mr. Zhu will continue to serve as the chairman of the Board and an executive Director of the Company;
- (2) Mr. Wong Siu Keung, Joe (“**Mr. Wong**”), an independent non-executive Director and a member of the Nomination Committee, was re-designated as the chairman of the Nomination Committee; and
- (3) Ms. Chu Yin Yin, Georgiana (“**Ms. Chu**”), an executive Director and a company secretary of the Company, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely, Mr. Wong and Mr. Lam Cheung Shing, Richard) and one executive Director (namely, Ms. Chu), and has at least one Director of a different gender.

The above change was made in compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing such change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

* *For identification purpose only*

The Board would like to extend its warm welcome to Mr. Wong and Ms. Chu in their new roles in the Nomination Committee.

By order of the Board
China Water Industry Group Limited
Zhu Yongjun
Chairman and Executive Director

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman) and Ms. Chu Yin Yin, Georgiana, all being executive Directors, Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick all being independent non-executive Directors.