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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Water Affairs Group Limited (the "**Company**") dated 6 June 2025 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Friday, 27 June 2025 for the purpose of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 March 2025 ("**FY25 Annual Results**") and its publication, and considering the recommendation on the payment of a final dividend (if any) and any other business.

As additional time is required to finalise the FY25 Annual Results, the Board hereby announces that the meeting of the Board will be re-scheduled to Monday, 30 June 2025.

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

Hong Kong, 27 June 2025

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, four non-executive Directors, being Mr. Li Hao, Mr. Bai Li, 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 Mr. Xiao Zhe.

* *For identification purposes only*