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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by China Water Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders (the “**Shareholders**”) and potential investors of the Company with an update on the latest development of the Group.

The board (“**Board**”) of directors (“**Directors**”) of the Company has noted the increase in the share price and the increase in trading volume of the shares (“**Shares**”) of the Company on 15 September 2025. Having made such enquiries with respect to the Company as are reasonable in the circumstances, save as disclosed below, the Board confirms that it is not aware of any reasons for such price and trading volume movements or any information that needs to be disclosed to avoid a false market in the Company’s securities, or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board also confirms that the Group’s business operation remains normal, and there is no material change to the business operation and financial position of the Group as at the date of this announcement.

The Company is currently in negotiation with an independent third party regarding the possible entering into of a memorandum of understanding (the “**Possible MOU**”) for the potential acquisition of a company established in the People’s Republic of China which is principally engaged in the design and development of intellectual property, provision of application services, and delivery of related training programs.

As at the date of this announcement, negotiations are still ongoing and the terms and conditions regarding the Possible MOU are yet to be finalised, and no agreement has been reached in respect of the Possible MOU. The Company will make further announcement(s) in this regard in compliance with the Listing Rules as and when appropriate.

* For identification purposes only

Shareholders of the Company and potential investors should note that the Possible MOU may or may not proceed and are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 September 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 and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick, all being independent non-executive Directors.