

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1542)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Taizhou Water Group Co., Ltd. (the “**Company**”) regrets to announce that Mr. Yang Yide (“**Mr. Yang**”), a non-executive Director of the Company, passed away on 23 October 2025 due to illness.

Mr. Yang became a Director in March 2011. The Board would like to pay tribute to Mr. Yang for his dedication and invaluable contribution to the Company during his tenure of service.

Following the passing away of Mr. Yang, the current number of Directors has decreased from fifteen to fourteen, and the number of members for the nomination committee of the Board has decreased from seven to six. Save as disclosed, there is no change to the composition of the Board and the Board committees of the Company.

A further announcement will be made upon the appointment by the Board to fill the vacancy.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
YANG Jun
Chairman and Executive Director

Taizhou, the PRC
27 October 2025

As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Lin Yang, Mr. Shao Aiping, Ms. Ying Nan and Mr. Ye Xiaofeng; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* For identification purpose only