光大水務
EVERBRIGHT WATER

CHINA EVERBRIGHT WATER LIMITED
中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(SEHK Stock Code: 1857)

(SGX Stock Code: U9E)

NOTIFICATION LETTER

28 August 2026

Dear Shareholders,

China Everbright Water Limited (the "Company")
– Notice of Publication of Interim Report 2026 (the "Current Corporate Communication")

The Company's Current Corporate Communication (in both English and Chinese versions) is available on its website *(www.ebwater.com)*, as well as on the website of Hong Kong Exchanges and Clearing Limited ("**HKEx**") *(www.hkexnews.hk)* and the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") *(www.sgx.com)*. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you wish to receive printed copies of the Current Corporate Communication or to change your choice of means of receipt and/or (if applicable) language(s) of all future Corporate Communications[1], please complete and sign the enclosed request form and return it in the following manner:

1. **If your Shares[2] are listed on The Stock Exchange of Hong Kong Limited (the "SEHK"):**

   Please return the completed form (a) by post using the mailing label printed on the request form; (b) by email to *cewl_ecomhk@boardroomlimited.com*; or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited ("**Boardroom HK**") at *2103B, 21/F., 148 Electric Road, North Point, Hong Kong, China*. If you post the request form within the Hong Kong Special Administrative Region of China, you may use the prepaid mailing label at the bottom of the request form and no stamp is required. Otherwise, please affix an appropriate stamp.

   Additionally, if you have not provided your email address to the Company or need to update your email address, please provide your email address on the request form and return the completed form to Boardroom HK in the manner described above. It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications[3] in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of the Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the SEHK (the "**SEHK Listing Rules**") if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

   If you are a Non-Registered Shareholder[4] and wish to receive the Current Corporate Communication pursuant to the SEHK Listing Rules, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, "**Intermediaries**") and provide your email address to your Intermediaries.

2. **If your Shares are listed on the SGX-ST:**

   Please return the completed form (a) by post using the mailing label printed on the request form; (b) by email to *cewl_ecom@boardroomlimited.com*; or (c) by hand delivery to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. ("**Boardroom SG**") at *1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632*. If you post the request form within Singapore, you may use the prepaid mailing label on the back of the request form and no stamp is required. Otherwise, please affix an appropriate stamp.

Please note that your instruction to receive printed copies of the Current Corporate Communication will apply to all future Corporate Communications unless revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier).

Should you have any queries regarding the above arrangements, please contact the following hotline numbers during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays):

(1) if your Shares are listed on the SEHK, Boardroom HK at (852) 2153 1688; or

(2) if your Shares are listed on the SGX-ST, Boardroom SG at (65) 6536 5355.

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui
Joint Company Secretary

Notes:

1. Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Share(s) means the ordinary share(s) of the Company.
3. Actionable Corporate Communications are any corporate communications that seek instruction(s) from the shareholders on how they wish to exercise their rights or make an election as the shareholders.
4. Non-Registered Shareholder means (i) such person or company whose listed securities are held in the Central Clearing and Settlement System (CCASS); and (ii) who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

Non-Registered Shareholder(s)' information (English name and address)

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REQUEST FORM

To: China Everbright Water Limited (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("**Boardroom HK**")
2103B, 21/F., 148 Electric Road
North Point, Hong Kong, China

REMINDER

As a Non-Registered Shareholder, if you wish to receive the Corporate Communications[6] pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, "**Intermediaries**") and provide your email address to your Intermediaries.

I/We would like to receive the Corporate Communications in the following manner:
Please mark ("**X**") in **ONLY ONE** of the following boxes

☐ to receive the **printed English version** ONLY of the Current Corporate Communication and all future Corporate Communications; **OR**
☐ to receive the **printed Chinese version** ONLY of the Current Corporate Communication and all future Corporate Communications; **OR**
☐ to receive both **printed English and Chinese versions** of the Current Corporate Communication and all future Corporate Communications.

Name(s) of Non-Registered Shareholder(s)________________ Contact Number ________________
(Please use **ENGLISH BLOCK LETTERS**)

Signature ________________ Date ________________

Notes:

1. This Request Form is for the Non-Registered Shareholder(s) of the Company only.
2. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Request Form as void.
3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all future Corporate Communications to be sent to you unless revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier).
5. For the avoidance of doubt, we do not accept any other instructions given on this Request Form. Any other instructions inserted on this Request Form will be void.
6. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
7. The terms "Hong Kong, China" and "Hong Kong" used in this Request Form shall refer to the Hong Kong Special Administrative Region of the People's Republic of China.

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 Request Form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong, China 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 HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, China.

閣下寄回本申請表格時，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