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

**(In Liquidation)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1129)**

# QUARTERLY UPDATE ANNOUNCEMENT
# (1) APPOINTMENT OF LIQUIDATORS;
# (2) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DELAY IN DESPATCH OF 2026 INTERIM REPORT;
# (3) RESUMPTION GUIDANCE AND UPDATE ON RESUMPTION PROGRESS; AND
# (4) CONTINUED SUSPENSION OF TRADING

This announcement is made by China Water Industry Group Limited (the "Company") pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Reference is made to the announcements of the Company dated 18 November 2025, 20 November 2025, 25 November 2025, 27 November 2025, 21 January 2026, 11 February 2026, 6 March 2026, 13 March 2026, 24 March 2026, 31 March 2026, 10 April 2026, 29 April 2026, 21 May 2026, 27 May 2026, 8 June 2026 and 15 June 2026 in relation to, among others, the winding up of the Company, the appointment of the Official Receiver as the provisional liquidator of the Company and the suspension of trading in the shares of the Company (the "Announcements"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

## APPOINTMENT OF LIQUIDATORS

As disclosed in the announcement of the Company dated 15 June 2026, the Company was ordered to be wound up by the High Court of Hong Kong in the Companies (Winding-up) Proceedings No. 721 of 2025 pursuant to the provisions of the CWUMPO.

On 10 September 2026, the Company and the Joint Liquidators received the Order of the Master Hui of the High Court dated 2 September 2026, pursuant to which, the High Court ordered that Messrs. Koo Chi Ho Andrew and Lui Yee Lin both of Ernst and Young Transactions Limited be appointed joint and several liquidators of the Company (the "Joint Liquidators").

* *For Identification Purpose Only*

## DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DELAY IN DESPATCH OF 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2026 ("2026 Interim Results") not later than two months after the end of that period of six months, i.e. on or before 31 August 2026; and (ii) despatch the interim report for the six months ended 30 June 2026 ("2026 Interim Report") to its shareholders not later than three months after the end of that period of six months, i.e. on or before 30 September 2026.

As the Joint Liquidators were only recently appointed, additional time is required to determine the progress of the preparation of the 2026 Interim Results. The Company will make further announcement(s) as and when appropriate to inform the Shareholders and potential investors of the expected date of publication of the 2026 Interim Results and the 2026 Interim Report.

## RESUMPTION GUIDANCE AND UPDATE ON RESUMPTION PROGRESS

On 1 September 2026, the Company received a letter from the Stock Exchange setting out the following guidance for the resumption of trading in the shares of the Company on the Stock Exchange (the "Resumption Guidance"):

(a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

(b) have the winding up order made against the Company withdrawn or dismissed and any liquidators discharged;

(c) demonstrate the Company's compliance with Rule 13.24; and

(d) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

As stated in the Stock Exchange's letter, the Company must meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the Company may seek the Stock Exchange's guidance on its resumption plan, its resumption plan is not subject to the prior approval from the Stock Exchange before implementation. The Stock Exchange further stated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

## UPDATE ON BUSINESS OPERATIONS

The Company is engaged in four business segments: (i) provision of sewage treatment and the related construction services; (ii) exploitation and sale of renewable energy; (iii) property investment and development; and (iv) waste management and recycling.

The Joint Liquidators will perform a detailed review of the existing business operations of the Company and make further announcement regarding material development of the business operations of the Company as appropriate.

## CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the Shares was suspended with effect from 11:14 a.m. on 15 June 2026 and will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the in the securities of the Company.**

For and on behalf of
**CHINA WATER INDUSTRY GROUP LIMITED**
*(In Liquidation)*
**Andrew Chi Ho Koo**
**Yee Lin Lui**
*Joint and Several Liquidators*
*acting as agents of the Company only and*
*without personal liability*

Hong Kong, 15 September 2026

*On the basis of the information available from the previous announcements made by the Company immediately before the making of the winding up order against the Company by the High Court of Hong Kong, 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.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agent of the Company only and without personal liability.*