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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following document which has been published by China Everbright Water Limited (the “**Company**”) on the website of Singapore Exchange Securities Trading Limited today.

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

Hong Kong SAR of China, 29 September 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) an executive director, namely Mr. Xiong Jianping; and (ii) four independent non-executive directors, namely Ms. Hao Gang, Mr. Ng Joo Hee Peter, Mr. Soh Kok Leong and Ms. Chan Pui Shan Sandy.

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(Company Reg. No.: 34074)

VOLUNTARY WINDING-UP OF SUBSIDIARY – APPOINTMENT OF LIQUIDATOR

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce that, in order to optimise the allocation of the Group’s resources and enhance its overall operational efficiency and effectiveness, the Company has commenced voluntary winding-up proceedings in respect of E+B Umwelttechnik GmbH, an indirect subsidiary of the Company incorporated in Germany (the “**Subsidiary**”), in which the Company holds an 80% equity interest, and a liquidator has been appointed in connection with such proceedings.

The voluntary winding-up of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2026.

By Order of the Board

CHINA EVERBRIGHT WATER LIMITED

Kwan Yun Fui

Joint Company Secretary

Date: 29 September 2026