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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 announcement published by China Everbright Water Limited (the "**Company**") today on the website of Singapore Exchange Securities Trading Limited at the following link:

https://links.sgx.com/1.0.0/corporate-announcements/LH95NWCCGY84K7Y2/1f487a9103e12f667594b0dd54dd6c9b937157856df55ae654fb40f426cd1b42

By Order of the Board
China Everbright Water Limited
Xiong Jianping
Executive Director

Hong Kong SAR of China, 13 November 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.