

CHINA EVERBRIGHT WATER LIMITED

Company Registration No.: 34074

(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the appointment of Dr. Hao Gang as the Independent Director of the Company with effect from 16 March 2018.

Dr. Hao is currently an Associate Professor at the Department of Management Sciences and the Assistant Dean of the College of Business at the City University of Hong Kong. Dr. Hao holds a Doctor of Philosophy in Decision Sciences and Operations Management from University of Pittsburgh, United States. Her research interests span across multiple areas, including multiple criteria decision making, supply chain management, enterprise risk management, big data and application of artificial intelligence and business intelligence. In addition to academic work, Dr. Hao has close relations with industries and communities in People’s Republic of China, and has led and supervised business consulting and research projects for many large state-owned enterprises and private companies.

Details of Dr. Hao’s appointment are set out in separate announcement of the Company made today pursuant to Rule 704(7) of the Mainboard Rules of the Singapore Exchange Securities Trading Limited.

The Board would like to express a warm welcome to Dr. Hao Gang in joining the Board.

By Order of the Board

CHINA EVERBRIGHT WATER LIMITED

An Xuesong

Executive Director and Chief Executive Officer

Date: 15 March 2018