



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

NOTIFICATION LETTER

30 August 2023

Dear Shareholders,

China Everbright Water Limited (the “Company”)

– Notice of Publication of Interim Report 2023 (“Current Corporate Communication”)

The Company’s Current Corporate Communication is available on the Company’s website at www.ebwater.com and the website of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) at www.sgx.com, or through the printed version of the Current Corporate Communication as enclosed (if applicable). You may access the electronic version of the Current Corporate Communication by clicking “Annual & Interim Reports” under the “Investor Relations” section of the Company’s website or browsing through the website of the SGX-ST.

Shareholders may at any time, by reasonable notice, choose to receive the Corporate Communications* free of charge either in printed form or through electronic means on the website of the Company to dispense with printed copies. If you wish to receive a printed version of the Current Corporate Communication or change your choice of means of receipt of future Corporate Communications, please complete and sign the enclosed Request Form and return it (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. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. If you post your Request Form in Singapore, you may use the prepaid mailing label at the Request Form and need not affix a stamp when returning the Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at www.ebwater.com or the SGX-ST’s website at www.sgx.com.

If you have elected (or are deemed to have elected) to access the Corporate Communication(s) by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon your request in writing send you the printed copies free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Boardroom Corporate & Advisory Services Pte. Ltd. at (65) 6536 5355 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Singapore public holidays) or email to cewl_ecom@boardroomlimited.com.

By Order of the Board

China Everbright Water Limited

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

* Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of any holders 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) the quarterly report; (d) a listing document; and (e) a circular.