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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)

REQUEST FORM

To: China Everbright Water Limited (the “Company”)
c/o Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom”)
1 Harbourfront Avenue, #14-07 Keppel Bay Tower
Singapore 098632

Part A: To receive the printed version of the Current Corporate Communication

I/We would like to receive the printed version of the **Current** Corporate Communication.

Part B: To elect/change the means of receipt of future Corporate Communications* (Please mark (X) in ONLY ONE of the following boxes)

I/We would like to receive the Company’s future Corporate Communications in the manner as indicated below:

to read all future Corporate Communications published on the Company’s website at www.ebwater.com, in place of receiving printed copies, and to receive by post a printed notification letter of the publication of Corporate Communications on the Company’s website, in accordance with the bye-laws of the Company; **OR**

to receive the **printed version** of all future Corporate Communications ONLY.

All the Company’s future Corporate Communications will be sent to you in the version you have elected above until you inform us otherwise. You may change your choice of means of receipt of the Corporate Communications by reasonable notice in writing to Boardroom or by sending a notice by email to cewl_ecom@boardroomlimited.com.

Name(s) of Shareholder(s) _____ Contact telephone number _____
(Please use BLOCK LETTERS)

Address _____
(Please use BLOCK LETTERS)

Signature _____ Date _____

Notes:

1. Please complete all your details clearly.
 2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
 3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
 4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify Boardroom to the contrary or unless you have at anytime ceased to have holdings in the Company.
 5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
- * *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.*

PERSONAL INFORMATION COLLECTION STATEMENT

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple.

Fold along this line (1)



**BUSINESS REPLY SERVICE
PERMIT NO. 09314**



China Everbright Water International Pte. Ltd.
on behalf of China Everbright Water Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Postage will
be paid by
addressee.
For posting in
Singapore only.

Fold along this line (2)

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.