

**CHINA EVERBRIGHT WATER LIMITED**

Company Registration No.: 34074

(Incorporated in Bermuda)

(the “**Company**”)

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**CESSATION OF SERVICES AS CHIEF FINANCIAL OFFICER**

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The Board of Directors of the Company (the “**Board**”) wishes to announce that Mr. Cheung Lap Kei has tendered his resignation as Chief Financial Officer of the Company with effect from 3 January 2017 due to personal reasons. Details of Mr. Cheung Lap Kei’s cessation of service are set out in the 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 take this opportunity to express its appreciation to Mr. Cheung Lap Kei for his dedicated services as the Chief Financial Officer during his tenure of services. The Board wishes him all the best in his future endeavours.

By Order of the Board

**CHINA EVERBRIGHT WATER LIMITED**

Wang Tianyi

Executive Director and Chairman

30 December 2016