

# CHINA EVERBRIGHT WATER LIMITED

(Incorporated in Bermuda)  
(Company Reg. No: 34074)

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## FY2018 FINAL DIVIDEND – DESPATCH OF ELECTION NOTICES AND SCRIP DIVIDEND ENTITLEMENT ADVICES

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### 1. Election Notices

Further to the announcement dated 2 April 2019 (the “**2 April 2019 Announcement**”) relating to the application of the scrip dividend scheme (the “**Scheme**”) of China Everbright Water Limited (the “**Company**”) to the final one-tier tax exempt dividend of 0.0050 Singapore dollar per ordinary share (“**Share**”) for the financial year ended 31 December 2018 (the “**FY2018 Final Dividend**”) and the announcement dated 18 April 2019 (the “**18 April 2019 Announcement**”) announcing that the price at which each new Share will be issued pursuant to the Scheme is S\$0.365, the Board of Directors of the Company wishes to announce that the Election Notices have been despatched on 30 April 2019 to all eligible persons (“**Eligible Members**”) registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid Shares as at the Books Closure Date, i.e. 5.00 p.m. on 17 April 2019.

Eligible Members may elect to participate in the Scheme in respect of the FY2018 Final Dividend only, or make a permanent election to participate in the Scheme in respect of the FY2018 Final Dividend and all future dividends to which the Scheme applies, by completing, signing and returning the Election Notices to the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., or The Central Depository (Pte) Limited (“**CDP**”), as the case may be, at the addresses set out in the Election Notices, by **5.00 p.m. on 22 May 2019**. Election Notices received after 5.00 p.m. on 22 May 2019 will not be effective for the FY2018 Final Dividend.

**Eligible Members who have not previously made permanent elections under the Scheme will receive cash if they do not take any action.**

### 2. Scrip Dividend Entitlement Advices

Scrip Dividend Entitlement Advices have also been despatched to Eligible Members who have previously made permanent elections (and whose permanent elections have not been cancelled or deemed cancelled) to participate in the Scheme in respect of all applicable dividends (“**Permanent Electors**”).

Permanent Electors who wish to cancel their permanent elections and elect to receive cash instead must return the Scrip Dividend Entitlement Advices, with the Notice of Cancellation section duly completed and signed, to the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or CDP, as the case may be, at the addresses set out in the Scrip Dividend Entitlement Advices, by **5.00 p.m. on 22 May 2019**. Notices of Cancellation received after 5.00 p.m. on 22 May 2019 will not be effective for the FY2018 Final Dividend.

**Permanent Electors will receive new Shares for the FY2018 Final Dividend if they do not take any action.**

**3. Other Information**

Eligible Members who have not received their Election Notices or Scrip Dividend Entitlement Advices, as the case may be, by 13 May 2019 should notify the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., or CDP, as the case may be, immediately at the respective addresses or contact numbers stated below:

Address:

Boardroom Corporate & Advisory  
Services Pte. Ltd.  
50 Raffles Place  
#32-01  
Singapore Land Tower  
Singapore 048623

Contact Number: (65) 6536 5355

Address:

The Central Depository (Pte) Limited  
9 North Buona Vista Drive  
#01-19/20 The Metropolis  
Singapore 138588

Contact Number: (65) 6535 7511

Further details of the application of the Scheme to the FY2018 Final Dividend were set out in the 2 April 2019 Announcement and the 18 April 2019 Announcement, which are available at [www.sgx.com](http://www.sgx.com).

By Order of the Board  
**CHINA EVERBRIGHT WATER LIMITED**

An Xuesong  
Executive Director and Chief Executive Officer

Date: 30 April 2019