



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)

30 August 2024

Dear Shareholders,

China Everbright Water Limited (the "Company")
Letter to New Registered Shareholders
– Election of Means of Receipt of Corporate Communications

We are pleased to enclose the Company's Interim Report 2024 for your attention.

Pursuant to Rule 1209(1) of the Mainboard Rules of Singapore Exchange Securities Trading Limited (the "SGX-ST") and the bye-laws of the Company, the Company will make available two options for you to elect for receipt of future corporate communication(s) of the Company (the "Corporate Communications"), which 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) a listing document; and (d) a circular.

You may choose:

- (1) to read all future Corporate Communications published on the Company's website at www.ebwater.com and the website of the SGX-ST at www.sgx.com (the "Website Version") instead of receiving printed copies, and to receive by post a printed notification letter (the "Notification Letter") of the publication of the Website Version of the Corporate Communications; or
- (2) to receive the printed version of all future Corporate Communications.

In support of environmental protection, we encourage you to elect to receive the Company's future Corporate Communications via the Website Version. To make your election, please mark a "X" in the appropriate box on the enclosed reply form (the "Reply Form"), and sign and return it to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom SG") by post using the mailing label printed on the Reply Form, or by any of the communication methods* described below **on or before 30 September 2024**. If you post your Reply Form in Singapore, you may use the prepaid mailing label printed on the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

You will be deemed to have consented to receive the Website Version of all future Corporate Communications and only a printed Notification Letter will be sent to you in the future by post, if the Company does not receive the duly completed and signed Reply Form or a response indicating your objection on or before 30 September 2024. Such deemed consent will continue to be valid until you notify otherwise by reasonable notice in writing to Boardroom SG by any of the communication method* described below. The Notification Letter will be sent to you by post at your address as it appears in the Company's register of members maintained by Boardroom SG.

You are entitled at any time by reasonable notice in writing to Boardroom SG by any of the communication methods* described below to change the means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if you have any difficulty in receiving or gaining access to the Website Version of the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to this letter, please call Boardroom SG's telephone hotline at (65) 6536 5355 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Singapore public holidays).

By Order of the Board
China Everbright Water Limited
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

* Any notice required to be given under this letter shall be made in writing by post or by hand delivery to Boardroom SG at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to cewl_ecom@boardroomlimited.com.



Scan QR Code to access
and submit the form at
<https://bit.ly/cewl-ecom>



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REPLY FORM

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

I/We would like to receive the Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

(Please mark (X) in **ONLY ONE** of the following boxes)

to read all future Corporate Communications published on the Company's website at www.ebwater.com and the website of Singapore Exchange Securities Trading Limited at www.sgx.com (the "Website Version") instead of receiving printed copies, and to receive by post a printed notification letter (the "Notification Letter") of the publication of the Website Version of the Corporate Communications; **OR**

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

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

Email Address _____
(Please use **BLOCK LETTERS**)

Signature _____ Date _____

Notes:

1. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Reply Form as void.
2. You will be deemed to have consented to receive the Website Version of the Corporate Communications in the manner specified in the Company's letter dated 30 August 2024, if the Company does not receive this duly completed and signed Reply Form or receive a response indicating your objection **on or before 30 September 2024** or a Reply Form is treated as void.
3. By electing to read the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. 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 Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to Boardroom SG at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to cewl_ecom@boardroomlimited.com.
6. You are entitled at any time by reasonable notice in writing to Boardroom SG to change your choice of means of receipt of future Corporate Communications.
7. For the avoidance of doubt, we do not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void.

* Corporate Communication(s) 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) a listing document; and (d) a circular.

PERSONAL INFORMATION COLLECTION STATEMENT

By completing, signing and returning the Reply 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 Reply 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.

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

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

Fold along this line (2)