



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 2024

Dear Shareholders,

China Everbright Water Limited (the “Company”)
– Notice of Publication of Interim Report 2024 (“Current Corporate Communication”)

The Company’s Current Corporate Communication is available on the Company’s website at www.ebwater.com and the website of 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).

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 cwlf_ecom@boardroomlimited.com; or (c) by hand delivery to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom SG”), 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 printed on 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.

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

* 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.



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



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REQUEST 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

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 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 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**)

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 SG to the contrary or you cease 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 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 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.

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)