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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)

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### **VOLUNTARY ANNOUNCEMENT – CESSATION OF QUARTERLY REPORTING**

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The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce that following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”) which have taken effect from 7 February 2020, the Company is no longer required to announce its financial statements on a quarterly basis (“**Quarterly Reporting**”).

The Board has, after due deliberation and having considered the compliance efforts required in connection with Quarterly Reporting, decided that the financial statements of the Company will be announced on a six-month basis.

In view of the foregoing, the Company will not be announcing its financial statements for the first quarter ended 31 March 2020. The Company’s next financial results announcement will be for the six months ending 30 June 2020.

Notwithstanding the foregoing, the Company will continue to comply with its continuing disclosure obligations under the SGX-ST Listing Manual and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and will keep the shareholders of the Company updated as and when there are material developments (financial or otherwise) relating to the Company and its subsidiaries.

By Order of the Board  
**China Everbright Water Limited**  
**An Xuesong**  
*Executive Director and Chief Executive Officer*

Hong Kong and Singapore, 15 April 2020

*As at the date of this announcement, the Board comprises: (i) a non-executive director, Mr. Wang Tianyi (Chairman); (ii) two executive directors, namely Mr. An Xuesong (Chief Executive Officer) and Mr. Luo Junling; and (iii) four independent non-executive directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.*