

CHINA EVERBRIGHT WATER LIMITED
Company Registration No.: 34074
(Incorporated in Bermuda)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the appointment of Ms. Ho Wing Tsz Wendy as the Joint Company Secretary with effect from 8 May 2019.

Following Ms. Ho Wing Tsz Wendy’s appointment, the Joint Company Secretaries of the Company are Ms. Peng Pei and Ms. Ho Wing Tsz Wendy.

By Order of the Board
CHINA EVERBRIGHT WATER LIMITED

An Xuesong
Executive Director and Chief Executive Officer

Date: 8 May 2019