



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(SEHK Stock Code: 1857)

(SGX Stock Code: U9E)

7 July 2026

Dear Shareholder(s),

New Arrangements on Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “SEHK” and such rules, the “SEHK Listing Rules”), Rule 1209(2) of the listing manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST” and such listing manual, the “SGX-ST Listing Manual”), and the bye-laws of China Everbright Water Limited (the “Company”), the Company will disseminate all future corporate communications of the Company (the “Corporate Communications”²) to the Shareholders³ using electronic communications and only send the Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 7 July 2026.

ARRANGEMENTS

1. Corporate Communications

The Company will publish all Corporate Communications on its website (www.ebwater.com), as well as on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the SGX-ST (www.sgx.com).

Upon the publication of the English and Chinese versions of the Corporate Communications on those websites, the Company will send a notice of publication in printed form to the Shareholders by post.

2. Notwithstanding the use of electronic communications as set out above,

- (i) for Shareholders whose Shares⁴ are listed on the SEHK (“HK Shareholders”), the Company will send the Actionable Corporate Communications⁵ to each HK Shareholder individually in electronic form by email. If the Company does not possess the email address of such Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting such Shareholder’s functional email address to facilitate electronic dissemination of the Actionable Corporate Communications in the future;
- (ii) for Shareholders whose Shares are listed on the SGX-ST (“SG Shareholders”), the Company will send the printed copies of the following documents to each SG Shareholder by post: (1) forms or acceptance letters that Shareholders may be required to complete; (2) notice of meetings, excluding circulars or letters referred in that notice; (3) notices and documents relating to takeover offers and rights issues; and (4) notices under Rules 1211 and 1212 of the SGX-ST Listing Manual.

REQUEST FOR PRINTED COPIES

Shareholders may at any time request to receive printed copies of the Corporate Communications. Should any Shareholder wish to receive printed copies of all future Corporate Communications, or to change their choice of means of receipt and/or (only for HK Shareholders) language(s) of all future Corporate Communications, please complete and sign the enclosed request form (the “Request Form”) and return it in the following manner:

1. for HK Shareholders, please return the completed form (a) by post using the mailing label printed on the Request Form; (b) by email to cwewl_ecomhk@boardroomlimited.com; or (c) by hand delivery to the Company c/o Boardroom Share Registrars (HK) Limited (“Boardroom HK”) at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong. If the Request Form is posted within the Hong Kong Special Administrative Region of China, the prepaid mailing label at the bottom of the Request Form may be used and no stamp is required. Otherwise, an appropriate stamp should be affixed.

Additionally, the Company recommends that HK Shareholders provide their email address on the Request Form and return the completed form to Boardroom HK in the manner described above. It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the arrangements set out herein. The Company will be considered to have complied with the SEHK Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

- for SG Shareholders, please return the completed form (a) by post using the mailing label printed on the Request Form; (b) by email to cewl_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 the Request Form is posted within Singapore, the prepaid mailing label at the bottom of the Request Form may be used and no stamp is required. Otherwise, an appropriate stamp should be affixed.

Please note that any instruction to receive printed copies of all future Corporate Communications will remain valid unless revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further written request will be required if a Shareholder prefers to continue receiving printed copies of all future Corporate Communications.

DISSEMINATION OF CORPORATE COMMUNICATIONS TO NON-REGISTERED HOLDERS⁶ (ONLY FOR HK SHAREHOLDERS)

If HK Shareholders who are Non-Registered Holders wish to receive a notice of publication of the electronic version or a printed version of all future Corporate Communications, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares are held for necessary arrangements.

CONTACT DETAILS

Shareholders who have any queries regarding the above arrangements may contact the following hotline numbers during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays):

- (for HK Shareholders) Boardroom HK at (852) 2153 1688; or
- (for SG Shareholders) Boardroom SG at (65) 6536 5355.

Notes:

- With effect from 31 December 2023.
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any 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 notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Shareholder(s) refers to holder(s) of the Share(s) of the Company.
- Share(s) means the ordinary share(s) of the Company.
- Actionable Corporate Communications are any corporate communications that seek instruction(s) from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders.
- Non-Registered Holder means (i) such person or company whose listed securities are held in the Central Clearing and Settlement System (CCASS); and (ii) who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

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