



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)

Reply Form

To: China Everbright Water Limited (the “Company”)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
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 (the “Website Version”), in place of receiving printed copies, and to receive a printed notification letter (the “Notification Letter”) stating that the Corporate Communication is available and published on the websites of the Singapore Exchange Securities Trading Limited and the Company by post, in accordance with the bye-laws of the Company; **OR**
- ☐ to receive the **printed version** of all future Corporate Communications **ONLY**.

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

Signature _____ Date _____

Notes:

- 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.
- You will be deemed to have consented to receive the Website Version of the Corporate Communications, and all future Corporate Communications will be sent out, in the manner specified in the Company’s letter dated 11 July 2023 and we will only send you a printed Notification Letter by post, if the Company does not receive this duly completed and signed Reply Form or receive a response indicating your objection **on or before 10 August 2023**.
- By electing to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly agreed that the Corporate Communications may be sent or supplied to you by being made available on the Company’s website and have expressly waived the right to receive the Corporate Communications in printed form.
- 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 for this Reply Form to be valid.
- 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 the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to cewl_ecom@boardroomlimited.com.
- You are entitled to change the choice of means of receipt of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or by email to cewl_ecom@boardroomlimited.com.
- 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 Communications 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) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

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.

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glue all sides

glue all sides firmly

1st fold

2nd fold

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**BUSINESS REPLY SERVICE
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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