

CHINA EVERBRIGHT WATER LIMITED

Company Registration No.: 34074
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the appointment of Mr Teo Meng Keong as Secretary of the Company in place of Ms Tay Chee Wah (“**Ms Tay**”) and Ms Tan Min-Li (“**Ms Tan**”) who have resigned as Company Secretary with effect from 30 November 2015.

The Board wishes to take this opportunity to thank Ms Tay and Ms Tan for their past services to the Company during their term of office. The Board extend their best wishes to Ms Tay and Ms Tan in their future endeavours.

By Order of the Board

CHINA EVERBRIGHT WATER LIMITED

Wang Tianyi
Executive Director and Chairman
30 November 2015

DBS Bank Ltd. acted as the Financial Adviser to the Company in relation to the reverse takeover of the Company by China Everbright Water Holdings Limited which was completed on 12 December 2014. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.