

CHINA EVERBRIGHT WATER LIMITED

(Incorporated in Bermuda with limited liability)

(Company Registration No.: 34074)

CHANGE OF LEGAL REPRESENTATIVE OF PRINCIPAL SUBSIDIARY

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX Listing Manual**”), the board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the change of legal representative of the following principal subsidiary (as defined in the SGX Listing Manual) of the Company in the People’s Republic of China:

Name of Principal Subsidiary	Former Legal Representative	New Legal Representative
Beijing EW Corporate Management Co., Ltd. (北京光水企業管理有限公司)	Mr. Hu Yanguo (胡延國先生)	Mr. Tao Junjie (陶俊杰先生)

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

By Order of the Board

CHINA EVERBRIGHT WATER LIMITED

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Date: 21 October 2022