

Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

UPDATE ON THE FY2019 ANNUAL RESULTS

Reference is made to the announcement of the Company dated 27 February 2020 in connection with the FY2019 Annual Results (the “**FY2019 Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the FY2019 Results Announcement.

AUDITOR’S AGREEMENT ON THE FY2019 ANNUAL RESULTS

As stated in the FY2019 Results Announcement, the FY2019 Annual Results contained therein have yet been agreed by the Company’s auditor as required under Rule 13.49(2) of the HK Listing Rules.

The Company wishes to announce that on 12 March 2020, the Company has obtained the agreement from the Company’s auditor, Ernst & Young LLP, on the FY2019 Annual Results (including the financial figures in respect of the Group’s consolidated statement of comprehensive income, statements of financial position, consolidated statement of changes in equity, statement of changes in equity of the Company, consolidated statement of cash flows and the related notes thereto) as set out in the FY2019 Results Announcement. The FY2019 Annual Results contained in the FY2019 Results Announcement remain unchanged.

SCOPE OF WORK OF ERNST & YOUNG LLP

The work performed by Ernst & Young LLP in respect of the FY2019 Annual Results did not constitute an assurance engagement and consequently no assurance has been expressed by Ernst & Young LLP on the FY2019 Results Announcement.

By Order of the Board
China Everbright Water Limited
An Xuesong
Executive Director and Chief Executive Officer

Hong Kong and Singapore, 12 March 2020

As at the date of this announcement, the Board comprises: (i) a non-executive Director, Mr. Wang Tianyi (Chairman); (ii) two executive Directors, namely Mr. An Xuesong (Chief Executive Officer) and Mr. Luo Junling; and (iii) four independent non-executive Directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.