

CHINA EVERBRIGHT WATER LIMITED

(Incorporated in Bermuda)

(Company Registration No. 34074)

RESULTS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of China Everbright Water Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2015, all resolutions as set out in the Notice of AGM dated 13 April 2015 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information.

Resolution No.	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 1</u> Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 and the Auditors' Report thereon.	2,151,965,417	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees of S\$200,000/- for the financial year ended 31 December 2014.	2,151,961,217	100.00	47,100	0.00
<u>Resolution 3</u> Re-appointment of Messrs KPMG LLP as Auditors.	2,151,962,217	100.00	3,200	0.00
<u>Resolution 4</u> Authority to allot and issue new shares.	2,123,477,145	98.67	28,531,172	1.33
<u>Resolution 5</u> Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,151,962,217	100.00	3,200	0.00

BY ORDER OF THE BOARD

WANG TIANYI

Executive Director, Vice-Chairman and Chief Executive Officer

28 April 2015