

**CHINA EVERBRIGHT WATER LIMITED**

Company Registration No.: 34074

(Incorporated in Bermuda)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) wishes to announce the appointment of Ms. Peng Pei as Secretary of the Company in place of Mr. Teo Meng Keong (“**Mr. Teo**”) who has resigned as Company Secretary with effect from 20 January 2017.

The Board wishes to take this opportunity to thank Mr. Teo for his past services to the Company during his term of office.

By Order of the Board

**CHINA EVERBRIGHT WATER LIMITED**

Wang Tianyi  
Executive Director and Chairman  
20 January 2017