

CHINA EVERBRIGHT WATER LIMITED

(Company Registration No.: 34074)

(Incorporated in Bermuda)

(the "**Company**")

CHANGE OF COMPANY NAME

The board of directors of the Company (the "**Board**") refers to the announcements dated 12 December 2014 and 17 December 2014 in relation to the change of name of the Company.

The Board wishes to announce that following the approval by shareholders of the Company at the special general meeting of the Company held on 5 December 2014 and confirmation obtained from the Registrar of Companies of Bermuda:

- (a) the English name of the Company has been changed from "HanKore Environment Tech Group Limited" to "China Everbright Water Limited" with effect from 12 December 2014; and
- (b) the Chinese name "中国光大水务有限公司" has been adopted as the new secondary name of the Company in place of the existing secondary name "汉科环境科技集团" with effect from 12 December 2014.

BY ORDER OF THE BOARD

Wang Tianyi

Executive Director, Vice-Chairman and Chief Executive Officer

23 December 2014