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**中國水業集團有限公司\***  
**CHINA WATER INDUSTRY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1129)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORT OF THE COMPANY  
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report for the year ended 31 December 2024 (the “**Annual Report**”) of China Water Industry Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) published on 29 April 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to provide the following additional information in relation to the Scheme which is set out in the section headed “SHARE OPTION SCHEME” in the Report of the Directors of the Annual Report:

As at the date of the Annual Report, the total number of shares available for issue under the Scheme was 15,965,397, representing approximately 2.78% of the issued shares (excluding treasury shares) of the Company.

The above additional information does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board  
**China Water Industry Group Limited**  
**Mr. Zhu Yongjun**  
*Chairman and Executive Director*

Hong Kong, 27 May 2025

*As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman) and Ms. Chu Yin Yin Georgiana, all being executive Directors, Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick, all being independent non-executive Directors.*

\* For identification purposes only