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中國水務集團有限公司*

China Water Affairs Group Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 855)

SUPPLEMENTAL INFORMATION TO 2025 ANNUAL REPORT

Reference is made to the annual report of China Water Affairs Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2025 (the “**Annual Report**”). Terms used herein shall have the same meanings as defined in the Annual Report unless otherwise stated.

On page 34 and 35 of the Annual Report, it was stated that,

“During the year ended 31 March 2025, the Company repurchased a total of 4,774,000 ordinary shares of HK\$0.01 each in the capital of the Company at an aggregate price of approximately HK\$27,515,000. Those repurchased shares were held as treasury shares as at the date of this annual report.

Subsequent to the reporting date and up to the date of this annual report, the Company repurchased a total of 836,000 ordinary shares of HK\$0.01 each in the capital of the Company at an aggregate price of approximately HK\$4,968,000. Those repurchased shares were held as treasury shares as at the date of this annual report.”

The said treasury shares are intended to be used in accordance with the applicable rules and regulations, including but not limited to sale for cash, transfer and cancellation.

By order of the Board
China Water Affairs Group Limited
Duan Chuan Liang
Chairman

Hong Kong, 3 November 2025

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Mr. Li Zhong and Mr. Duan Jerry Linnan, four non-executive Directors, being Mr. Li Hao, Mr. Bai Li, Mr. Xu Yan and Ms. Wang Xiaoqin, and four independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping and Mr. Xiao Zhe.

* *For identification purposes only*