

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION UPDATE ON WINDING-UP PETITION

This announcement is made by China Water Industry Group Limited pursuant to Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement (the “**Announcement**”) of the Company dated 18 November 2025 in relation to the winding-up petition filed by International Finance Corporation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 19 November 2025, the Company has been served with a Notice of Intention to Appear on Petition by Gao Yuan (the “**Supporting Creditor**”), a creditor for an outstanding indebtedness in a sum of HK\$3,000,000, being the outstanding principal amount of a bond issued by the Company on 6 April 2018, indicating her intention to appear on the hearing of the Petition on 21 January 2026 for supporting the winding-up petition of the Company.

As at the date of this announcement, no winding-up order has been granted by the Court to wind up the Company. The Company is in the course of seeking advice from its legal advisors to determine the next steps and possible actions in respect of the Petition. Meanwhile, the Company will endeavor to keep active and good communication with the Petitioner and the Supporting Creditor, and, adhering to the principle of fairness to other creditors, to negotiate with the Petitioner and the Supporting Creditor amicably and properly handle the related matters (including making efforts to procure the withdrawal of the Petition as soon as possible).

* For identification purpose only

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 November 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 and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick, all being independent non-executive Directors.