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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)

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). References are made to the announcements of the Company dated 18 November 2025, 20 November 2025, 25 November 2025 and 27 November 2025 in relation to the winding-up petition presented against the Company (collectively, the “Announcements”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADJOURNMENT OF WINDING-UP PETITION HEARING

The Company wishes to update its shareholders and investors that following the joint application by way of consent summons and the hearing of the Petition on 21 January 2026, it was ordered by the Court that, among other things, the hearing of the Petition be adjourned to Wednesday, 11 February 2026.

The Company is currently in amicable negotiations with the Petitioner in relation to the settlement of the outstanding sum due to the Petitioner and will actively pursue any possible settlement plans with the Supporting Creditors. The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Petition as and when appropriate.

** 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, 21 January 2026

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.