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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Everbright Water Limited
Stock code	01857
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Final Dividend for the year ended 31 December 2025
Announcement date	27 February 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.0422 per share
Date of shareholders' approval	22 April 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0422 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 April 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 April 2026 16:30
Book close period	From 29 April 2026 to 30 April 2026
Record date	28 April 2026
Payment date	22 May 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F., 148 Electric Road, North Point, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the Company comprises: (i) a non-executive director, namely Mr. Luan Zusheng (Chairman); (ii) an executive director, namely Mr. Xiong Jianping (Chief Executive Officer); and (iii) four independent non-executive directors, namely Ms. Hao Gang, Mr. Ng Joo Hee Peter, Mr. Soh Kok Leong and Ms. Chan Pui Shan Sandy.	