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CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

CORRIGENDUM TO THE ANNUAL RESULTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

1. INTRODUCTION

The board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) refers to (i) the Company’s annual results for the financial year ended 31 December 2025 (“**FY2025**” and such results, the “**2025 Annual Results**”), which was released on the SGXNet and the websites of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) and the Company on 27 February 2026, and (ii) the Company’s annual report for FY2025 (the “**2025 Annual Report**”), which was released on the SGXNet and the websites of HKEx and the Company on 27 March 2026.

2. CORRIGENDUM TO THE 2025 ANNUAL RESULTS AND 2025 ANNUAL REPORT

The Board wishes to clarify certain information disclosed on page 46 of the 2025 Annual Results and page 155 of the 2025 Annual Report:

- (i) the aggregate value of all interested person transactions (“**IPTs**”) of China Everbright Environment Group Limited (“**Everbright Environment**”) conducted under the general mandate for IPTs which was renewed in the Company’s annual general meeting held on 23 April 2025 (the “**IPT Mandate**”) during FY2025 (excluding transactions less than SGD100,000) should be HK\$201,591,000 (equivalent to SGD33,846,000), instead of HK\$210,591,000; and
- (ii) the finance cost of HK\$1,027,000 (equivalent to SGD172,000) charged by a related party bank of the Company, as disclosed at Note 36(d) to the financial statements on pages 277-278 of the 2025 Annual Report, should be disclosed as an IPT conducted under the IPT Mandate during FY2025 on page 46 of the 2025 Annual Results and page 155 of the 2025 Annual Report.

Accordingly, the table on page 46 of the 2025 Annual Results and page 155 of the 2025 Annual Report should be replaced by the revised table set out below.

Interested Person Transactions Mandate and Aggregate Value of Such Transactions

Name of interested person	Nature of relationship	Aggregate value of all IPTs during FY2025 (excluding transactions less than SGD100,000 and transactions conducted under the IPT Mandate)	Aggregate value of all IPTs conducted under the IPT Mandate during FY2025 (excluding transactions less than SGD100,000)
Everbright Environment	Controlling shareholder	Nil	HK\$201,591,000 (equivalent to SGD33,846,000)
Sun Life Everbright Life Insurance Co., Ltd.	Associate of the controlling shareholder	Nil	HK\$16,185,000 (equivalent to SGD2,717,000)
Everbright Securities Company Limited	Associate of the controlling shareholder	Nil	HK\$4,157,000 (equivalent to SGD698,000)
China CYTS Tours Holding Co., Ltd.	Associate of the controlling shareholder	HK\$778,000 (equivalent to SGD131,000)	Nil
China Everbright Bank Company Limited	Associate of the controlling shareholder	Nil	HK\$1,027,000 (equivalent to SGD172,000)

For the avoidance of doubt, the disclosures under Note 36(d) to the financial statements on pages 277–278 of the 2025 Annual Report are accurate and no further amendments are necessary. Except for the above amendments, the contents of the 2025 Annual Results and the 2025 Annual Report remain unchanged.

By Order of the Board

China Everbright Water Limited

Kwan Yun Fui

Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 13 April 2026

As at the date of this announcement, the Board 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.