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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING; AND AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF A NEW SET OF BYE-LAWS

References are made to the circular of China Everbright Water Limited (the “**Company**”) dated 30 March 2026 (the “**Circular**”) and the notice of annual general meeting of the Company dated 30 March 2026 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 22 April 2026 (the “**AGM**”), all resolutions (the “**Resolutions**”) relating to matters set out in the Notice of AGM, put to the AGM, were duly passed by way of poll.

(a) The poll results on each of the Resolutions are set out below for information:

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors' Report thereon.	2,092,441,632	2,092,327,810	99.99	113,822	0.01
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of 4.22 Hong Kong cents (equivalent to 0.69 Singapore cents) per ordinary share for the financial year ended 31 December 2025.	2,092,357,832	2,092,224,010	99.99	133,822	0.01
Ordinary Resolution 3 Approval of Directors' fees of SGD349,277 for the financial year ended 31 December 2025.	2,092,308,752	2,091,968,752	99.98	340,000	0.02

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 4a Re-election of Mr. Xiong Jianping, a Director retiring pursuant to Bye-law 85(6) of the Bye-laws of the Company (the “Bye-laws”).	2,092,276,752	2,092,146,752	99.99	130,000	0.01
Ordinary Resolution 4b Re-election of Mr. Ng Joo Hee Peter, a Director retiring pursuant to Bye-law 86(1) of the Bye-laws.	2,092,326,952	2,089,698,152	99.87	2,628,800	0.13
Ordinary Resolution 5 Re-appointment of KPMG LLP and KPMG as the Auditors of the Company in Singapore and Hong Kong respectively.	2,092,229,010	2,091,899,881	99.98	329,129	0.02

Special Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 6 Authority to allot and issue new shares.	2,092,346,852	2,091,746,844	99.97	600,008	0.03
Ordinary Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,092,372,852	2,091,786,630	99.97	586,222	0.03
Ordinary Resolution 8 Renewal of the share buy-back mandate.	2,092,327,852	2,092,064,030	99.99	263,822	0.01
Ordinary Resolution 9 Renewal of the interested person transaction mandate.	7,648,538	7,479,916	97.80	168,622	2.20
Special Resolution 10 Amendments to the Bye-laws and adoption of a new set of Bye-laws.	2,092,330,099	2,092,005,948	99.98	324,151	0.02

- (b) Mr. Xiong Jianping, having been re-elected as a Director, remains an executive Director, the chief executive officer, the chairman of the Sustainability Committee and a member of the Strategy Committee of the Company.
- (c) Mr. Ng Joo Hee Peter, having been re-elected as a Director, remains an independent non-executive Director, the chairman of the Nominating Committee, and a member of each of the Audit Committee, the Strategy Committee and the Sustainability Committee of the Company.
- (d) Details of parties who were required to abstain from voting on any Resolution(s), including the number of shares held and the individual Resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number and details
China Everbright Water Holdings Limited	2,084,724,572	Ordinary Resolution 9 Renewal of the interested person transaction mandate.

Save for the above, no other shareholders of the Company (the “**Shareholders**”) were required to abstain from voting. No party has indicated in the Circular that he or his associate(s) intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 2,860,876,723, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM (save for parties who are required to abstain as disclosed above).

- (e) Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

- (f) The description of all the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

- (g) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9 above, such Resolutions were duly passed as ordinary resolutions of the Company.
- (h) As not less than 75% of the votes were cast in favour of the Resolution numbered 10 above, such Resolution was duly passed as a special resolution of the Company.
- (i) All Directors attended the AGM in person except Mr. Luan Zusheng who could not attend the AGM due to other important business commitments.

AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF A NEW SET OF BYE-LAWS

The Shareholders have approved the Resolution numbered 10, and the adoption of the new Bye-laws, incorporating and consolidating the amendments to, in substitution for and to the exclusion of the existing Bye-laws, then came into effect from the conclusion of the AGM.

A copy of the new set of Bye-laws that has been adopted by the Company may be accessed at the Company's website (www.ebwater.com), on the SGXNet (www.sgx.com) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 22 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.