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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2022 for the purposes of, inter alia, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication thereof; and (ii) considering the recommendation of a final dividend, if any.

By order of the Board

Tibet Water Resources Ltd.

CHOW Wai Kit

Executive Director and Company Secretary

Hong Kong, 21 March 2022

As of the date of this announcement, the executive Directors are Mr. YAN Qingjiang and Mr. CHOW Wai Kit, the non-executive Directors are Ms. JIANG Xiaohong and Mr. XIE Kun and the independent non-executive Directors are Mr. TANG Zeping, Mr. DAI Yang and Mr. LO Wai Hung.