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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION FUTHER INVESTMENT IN THE SEWAGE TREATMENT PLANT IN JINXIANG

Reference is made to the announcement (the “**Announcement**”) of China Water Industry Group Limited (the “**Company**”) dated 24 August 2023 in relation to, among other things, the further investment in the Sewage Treatment Plant. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information on the identity of the ultimate beneficial owners of Wanrong Construction.

INFORMATION ON WANRONG CONSTRUCTION

To the best knowledge, information and belief of the Company having made all reasonable enquiries, as at the date of the Announcement, Wanrong Construction is owned as to approximately 62.5% by Suzhou Guohao Chenxiang Software Technology Company Limited[#] (蘇州國浩辰翔軟件科技有限公司) (“**Suzhou Guohao**”) and approximately 37.5% by Xuzhou Jiayuan Shunrong Management Consultancy Company Limited[#] (徐州佳元順融管理諮詢有限公司) (“**Xuzhou Jiayuan**”).

To the best knowledge, information and belief of the Company having made all reasonable enquiries, Suzhou Guohao is owned as to approximately 80.0% by Mr. Du Houan and approximately 20.0% by Jiangsu Yixunbang Engineering Information Consultancy Company Limited[#] (江蘇易迅邦工程信息諮詢有限公司), which in turn is owned as to approximately 0.4% by Mr. Ginxin and approximately 99.6% by Bengbu City Dinggu Protection Engineering Company Limited[#] (蚌埠市鼎固防護工程有限公司), which in turn is owned as to 51% by Mr. Zhao Xiangpeng and 49% by Mr. Zhao Xiangkai.

Xuzhou Jiayuan is owned as to approximately 60.0% by Mr. Wang Dunchao and approximately 40.0% by Mr. Wang Dunfei.

As disclosed in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, each of Wanrong Construction and its ultimate beneficial owners is an Independent Third Party.

* *For identification purpose only*

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

the English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and Executive Director

Hong Kong, 30 August 2023

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman), Ms. Chu Yin Yin Georgian, and Mr. Hu Siyun, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Ms. Qiu Na, all being independent non-executive Directors.