

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中國水務集團有限公司\***  
**China Water Affairs Group Limited**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock Code: 855)

## **POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER**

Reference is made to the notice of the annual general meeting (the “AGM”) of China Water Affairs Group Limited (the “Company”) dated 27 July 2023 (the “Notice of AGM”), the circular of the Company dated 27 July 2023 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at 10:00 a.m. on 8 September 2023 at Suite 6408, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. Due to the black rainstorm warning and extreme conditions caused by the bad weather in the morning on 8 September 2023, the AGM is postponed.

The Company announces that the AGM will be rescheduled to Friday, 15 September 2023 at 10:00 a.m. at the same venue (or in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or extreme conditions announced by the Hong Kong Government is/are in force in Hong Kong at 7:00 a.m. on that day, at the same time and place on Monday, 18 September 2023) and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board  
**China Water Affairs Group Limited**  
**Duan Chuan Liang**  
*Chairman*

Hong Kong, 10 September 2023

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Mr. Li Zhong and Mr. Duan Jerry Linnan, four non-executive Directors, being Mr. Zhao Hai Hu, Mr. Makoto Inoue, Ms. Wang Xiaoqin and Ms. Liu Yu Jie, and four independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping and Ms. Zhou Nan.*

\* For identification purposes only