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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)**

## **CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement of Tibet Water Resources Ltd. (the “**Company**”) dated 31 January 2024 in relation to the change in board lot size of the shares of the Company (the “**Announcement**”). Unless the context requires otherwise, terms defined in the Announcement shall have the same meaning when used in this announcement.

The change in board lot size for trading of the Shares from 1,000 Shares to 10,000 Shares has become effective on the date of this announcement. Please refer to the Announcement for details, including the arrangements on share certificates and the odd lot arrangement.

By order of the Board  
**Tibet Water Resources Ltd.**  
**CHOW Wai Kit**

*Executive Director and Company Secretary*

Hong Kong, 26 February 2024

*As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. WEI Zheming and the independent non-executive Directors are Dr. ZHANG Chunlong (Chairman), Mr. LO Wai Hung and Ms. LIN Ting.*