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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE;
AND
(3) COMPLIANCE WITH THE LISTING RULES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Water Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”) has been appointed as an independent non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company with effect from 3 September 2024.

The biographical details of Mr. Mak are set out as follows:

Mr. Mak Ka Wing, Patrick, aged 59, is a registered solicitor of the High Court of Hong Kong and the Managing Partner of Patrick Mak & Tse, Solicitors. Mr. Mak has over 20 years’ legal experience in the legal field. He was awarded the Common Professional Examination Certificate in Laws by the University of Hong Kong in 1995 and was awarded his Postgraduate Certificate in Laws (P.C.LL) by the University of Hong Kong in 1998.

Since July 2017, Mr. Mak has been appointed as an independent non-executive director of Far East Holdings International Limited, the issued shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0036), and since March 2022, Mr. Mak has also been appointed as an independent non-executive director of Macau Legend Development Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1680). He had been an independent non-executive director of Fresh Express Delivery Holdings Group Co., Limited, being a company previously listed on the Main Board of the Stock Exchange (stock code: 1175), and the listing of which was canceled on 9 February 2023, from July 2013 to December 2021.

* *For identification purposes only*

Save as disclosed herein, as at the date of this announcement, Mr. Mak confirmed that he (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company or members of the Group; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Mak has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director, and the appointment can be terminated by not less than two (2) months' notice in writing served by either party. He is also subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years pursuant to the articles of association of the Company, the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange and other applicable laws.

Mr. Mak is entitled to an annual director's fee of HK\$180,000 as an independent non-executive Director during the term of his appointment. The remuneration payable to Mr. Mak is determined by the remuneration committee (the "**Remuneration Committee**") of the Company and approved by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions, and shall be subject to annual review by the Remuneration Committee and the Board.

Mr. Mak has confirmed that (i) he has met the independence criteria as set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, the Board is not aware of any other information relating to the appointment of Mr. Mak that is required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Mak for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that with effect from 3 September 2024, Mr. Mak has also been appointed as a member of the Audit Committee.

COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 14 June 2024 in relation to, among others, the retirement of independent non-executive Director and non-compliance with the Listing Rules.

Immediately following the appointment of Mr. Mak as independent non-executive Director, the Company is in compliance with (i) Rule 3.10(1) of the Listing Rules, which stipulates that every board of directors of a listed issuer must include at least three independent non-executive directors; (ii) Rule 3.10A of the Listing Rules, which stipulates that a listed issuer must appoint independent non-executive directors representing at least one-third of the board; and (iii) Rule 3.21 of the Listing Rules, which stipulates that the audit committee of a listed issuer must comprise a minimum of three members.

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

Hong Kong, 3 September 2024

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman) and Ms. Chu Yin Yin, Georgiana, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick, all being independent non-executive Directors.