

CHINA EVERBRIGHT WATER LIMITED

Company Registration Number 34074

(Incorporated in Bermuda)

Procedures for Shareholders to Propose a Person for Election as a Director

These procedures have been adopted to facilitate shareholders (the “**Shareholder(s)**”) of the China Everbright Water Limited (the “**Company**”) to propose candidate(s) for election as director(s) (the “**Director(s)**”) in accordance with the Bye-laws of the Company (the “**Bye-laws**”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK Listing Rules**”) (including the Corporate Governance Code) and the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX Listing Manual**”) (together, the “**Applicable Rules**”).

(A) Written Notice by Shareholder

Bye-law 87 of the Bye-laws of the Company provides that no person, other than a retiring Director, shall, unless recommended by the board of Directors (the “**Board**”) for election, be eligible for election to the office of Director at any general meeting, unless notice signed by a Shareholder (not being the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of the intention to nominate that person for election as a Director and notice in writing duly signed by the nominee, of his willingness to be elected and signifying his candidature for office shall have been lodged at the office of the Company (the “**Office(s)**”, see *Section E*) at least eleven (11) clear days before the date of the general meeting. Notice of each and every candidature for election to the Board shall be served on the Shareholders at least seven (7) days prior to the meeting at which the election is to take place, provided that (if such notice(s) are submitted after the despatch of the notice of the meeting appointed for such election) the period for lodgement of such notice(s) shall commence on the day after the despatch of the notice of the meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting.

Any Shareholder desiring to propose a person (the “**Candidate**”) for election as a Director at a general meeting may do so by giving to the Office(s) a written notice which identifies the Candidate and includes the information required below (the “**Proposal**”). The notice and supporting information should be marked for the attention of the company secretary of the Company.

(B) Content of Notice

The written notice must include the following:

1. The full name of the nominating Shareholder, and the address(es) and phone number(s) at which the nominating Shareholder can be contacted;
2. Evidence of shareholding of the nominating Shareholder;

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3. The Candidate's full name, together with address(es) and phone number(s) where the Candidate can be contacted;
4. A statement of the Candidate's qualifications and experience, and any other qualities that the nominating Shareholder believes that the Candidate would bring to the Board;
5. The Candidate's resume, which must include at a minimum a detailed description of the Candidate's business, professional or other appropriate experience, educational background, details of relationship between the Candidate and the Company and/or Directors, a list of directorships held, other positions or commitments which involve significant time commitment, a statement of whether he/she has been convicted of any criminal offence(s) in the past, a list of other boards of directors of listed or public companies (if any) on which the Candidate currently serves or on which he/she has served in the last three (3) years, and all other details of the Candidate as required to be disclosed by the Company under Rule 13.51(2) of the SEHK Listing Rules and Appendix 7.4.1 of the SGX Listing Manual;
6. Where the Candidate is proposed to be appointed as an independent non-executive Director, a written confirmation from the Candidate addressing the independence factors set out in Rule 3.13(1) to (8) of SEHK Listing Rules and Rule 210(5)(d) of the SGX Listing Manual, his/her 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 in the SEHK Listing Rules) of the Company, if any, and that there are no other factors that may affect the Candidate's independence at the time of his/her appointment; and
7. A written statement, signed by the Candidate, agreeing that he/she will (i) be a nominee for election to the Board; and (ii) serve as a Director if he/she is elected by the Shareholders.

The nominating Shareholder may also include any additional information that the Shareholder believes is relevant to the Nominating Committee's consideration of the Candidate. If a Shareholder proposes a Candidate without submitting all of the foregoing items, the Nominating Committee may, in its discretion, reject the proposed Candidate, request more information from the nominating Shareholder, or consider the proposed Candidate while reserving the right to request more information.

(C) Nominating Committee's Consideration

It is the policy of the Nominating Committee to review and evaluate each Candidate for nomination submitted by Shareholders in accordance with these procedures on the same basis and criteria as Candidates that are suggested by the Company's Board members which are set

out in the *Nomination Policy*.

When considering an individual Candidate's suitability for the Board, the Nominating Committee will evaluate each individual on a case-by-case basis. The Nominating Committee will make its determinations on whether to nominate or recommend an individual Candidate based on the Board's then-current needs, the merits of each Candidate and the qualifications of other available Candidates.

(D) Particulars of the Offices of the Company

Singapore Office:

9 Battery Road, MYP Centre, #20-02
Singapore 049910

Hong Kong Office:

Room 3601, 36/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

(adopted by the Board on 27 February 2026)