



**CHINA EVERBRIGHT WATER LIMITED**

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(SEHK Stock Code: 1857)

(SGX Stock Code: U9E)

**REQUEST FORM**

**To: China Everbright Water Limited (the “Company”)**  
c/o Boardroom Share Registrars (HK) Limited (“**Boardroom HK**”)  
2103B, 21/F., 148 Electric Road  
North Point, Hong Kong, China

**REMINDER**

As a Non-Registered Shareholder, if you wish to receive the Corporate Communications<sup>6</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, “**Intermediaries**”) and provide your email address to your Intermediaries.

I/We would like to receive the Corporate Communications in the following manner:

Please mark (“**X**”) in **ONLY ONE** of the following boxes

- ☐ to receive the **printed English version ONLY** of the Current Corporate Communication and all future Corporate Communications; **OR**  
☐ to receive the **printed Chinese version ONLY** of the Current Corporate Communication and all future Corporate Communications; **OR**  
☐ to receive both **printed English and Chinese versions** of the Current Corporate Communication and all future Corporate Communications.

Name(s) of Non-Registered Shareholder(s) \_\_\_\_\_ Contact Number \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS**)

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Notes:**

1. This Request Form is for the Non-Registered Shareholder(s) of the Company only.
2. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Request Form as void.
3. Any form without indication, with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to all future Corporate Communications to be sent to you unless revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier).
5. For the avoidance of doubt, we do not accept any other instructions given on this Request Form. Any other instructions inserted on this Request Form will be void.
6. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
7. The terms “Hong Kong, China” and “Hong Kong” used in this Request Form shall refer to the Hong Kong Special Administrative Region of the People's Republic of China.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this Request Form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong, China unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Boardroom HK at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, China.



閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

**郵寄標籤 MAILING LABEL**

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 37 WCH  
香港 Hong Kong

