



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 Corporate & Advisory Services Pte. Ltd. (“Boardroom SG”)
1 Harbourfront Avenue, #14-07 Keppel Bay Tower
Singapore 098632

I/We would like to receive the Corporate Communications⁷ in the following manner:

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

☐ to receive the **printed version** of the Current Corporate Communication and all future Corporate Communications;
OR

☐ to cancel prior request(s), if any, of printed version(s) of all future Corporate Communications. I/We will access all future Corporate Communications by electronic means through the Company’s website instead of receiving printed copies by mail, and receive a printed notice of publication of the Corporate Communications on the Company’s website.

Name(s) of Shareholder(s) _____ Contact Number _____
(Please use **BLOCK LETTERS**)

Email Address _____
(Please use **BLOCK LETTERS**)

Address _____
(Please use **BLOCK LETTERS**)

Signature _____ Date _____

Notes:

1. 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.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
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 until you notify otherwise by reasonable notice in writing to Boardroom SG or until expired at the end of each financial year of the Company (whichever is earlier).
5. You are entitled at any time by reasonable notice in writing to Boardroom SG to change your choice of receipt of all future Corporate Communications.
6. 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.
7. 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.

PERSONAL INFORMATION COLLECTION STATEMENT

By completing, signing and submitting this Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Fold along this line (1)



**BUSINESS REPLY SERVICE
PERMIT NO. 09314**



China Everbright Water International Pte. Ltd.
on behalf of China Everbright Water Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Postage will
be paid by
addressee.
For posting in
Singapore only.

Fold along this line (2)

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.