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Taizhou Water Group Co., Ltd.*

台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1542)

**ANNOUNCEMENT ON THE POSTPONEMENT OF THE RE-ELECTION
AND APPOINTMENT OF THE BOARD OF DIRECTORS AND
THE SUPERVISORY COMMITTEE**

The terms of the fifth session of the board (the “**Board**”) of directors (the “**Director(s)**”) and the supervisory committee (the “**Supervisory Committee**”) of the Taizhou Water Group Co., Ltd. (the “**Company**”) will expire on 23 June 2024. In view that the nomination of candidates for directors and supervisors of the sixth session of the Board and the Supervisory Committee has not been finalized, and the election process of the new session of the Board and the Supervisory Committee is still under preparation, in order to ensure the continuity of the work of the Board and the Supervisory Committee, the election of the sixth session of the Board and the Supervisory Committee will be postponed, and the term of office of each special committee of the Board will be correspondingly extended. Before the completion of the election process, all members of the fifth session of the Board and the Supervisory Committee will continue to perform their obligations and duties in accordance with the relevant laws, regulations and the articles of association of the Company.

The Company will complete the election process of the new session of the Board and the Supervisory Committee as soon as possible and fulfil its corresponding information disclosure obligations in a timely manner. The postponement of the election process of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
Yang Jun
Chairman and Executive Director

Taizhou, the PRC
13 May 2024

As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Ye Xiaofeng, Mr. Yang Yide, Mr. Guo Dingwen, Mr. Lin Yang and Mr. Shao Aiping; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* For identification purpose only