CHINA WATER INDUSTRY GROUP LIMITED
中國水業集團有限公司
(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1129)

WINDING UP BY THE COURT; APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND SUSPENSION OF TRADING

This announcement is made by China Water Industry Group Limited (In Liquidation) (the "**Company**") pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of the Hong Kong Special Administrative Region ("**Hong Kong**")).

Reference is made to the announcements of the Company dated 18 November 2025, 20 November 2025, 25 November 2025, 27 November 2025, 21 January 2026, 11 February 2026, 6 March 2026, 13 March 2026, 24 March 2026, 31 March 2026, 10 April 2026, 29 April 2026, 21 May 2026, 27 May 2026 and 8 June 2026 in relation to the winding-up petition presented against the Company (the "**Announcements**").

Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

WINDING UP ORDER AGAINST THE COMPANY

On 15 June 2026, the Company was ordered to be wound up by the High Court of Hong Kong in the Companies (Winding-up) Proceedings No. 721 of 2025 pursuant to the provisions of the CWUMPO and the Official Receiver has by virtue of her office become the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

Trading on the Stock Exchange in the Shares was suspended with effect from 11:14 a.m. on 15 June 2026 and will remain suspended until further notice.

The Company will keep the public informed regarding any updates on the development of the liquidation by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the suspension of trading above, they should obtain appropriate professional advice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

Lillian Chow
Official Receiver and Provisional Liquidator of
China Water Industry Group Limited (In Liquidation)

Hong Kong, 15 June 2026

On the basis of the information available from the previous announcements made by the Company, immediately before the making of the winding up order against the Company by the High Court of Hong Kong, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.