Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1129)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of China Water Industry Group Limited (the "**Company**") dated 15 September 2026, in relation to, among other things, the appointment of liquidators, delay in publication of 2026 interim results and 2026 interim report, the resumption guidance and the quarterly update on resumption progress (the "**Announcement**"). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the Shareholders and potential investors with the following additional information in respect of the Resumption Guidance.

FURTHER GUIDANCE FROM THE STOCK EXCHANGE

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period will expire on 14 December 2027. If the Company fails to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 14 December 2027, the Listing Division will recommend

**For identification propose only*

the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

The Company must announce the Resumption Guidance and the 18-month period within which it must meet the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares to avoid delisting as soon as practicable.

While trading is suspended, the Company continues to have obligations under the Listing Rules, including, but not limited to, the following:

(i) keep the duration of any trading suspension to the shortest possible period as required under Rule 6.05 of the Listing Rules;

(ii) comply with its continuing obligations under the Listing Rules at all times, for example, those applying to notifiable and/or connected transactions under Chapters 14 and 14A of the Listing Rules and publication of periodic financial results and reports and, if they are not available, management accounts under Rules 13.46 to 13.49 of the Listing Rules;

(iii) announce inside information required to be disclosed under Part XIVA of the Securities and Futures Ordinance; and

(iv) announce quarterly updates on its developments under Rule 13.24A of the Listing Rules including, among other relevant matters:

- its business operations;

- its resumption plan with details of actions that it has taken and intends to take to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules and resume trading. The resumption plan should be accompanied with a clear timeframe in respect of each stage of work under the plan with a view that the Resumption Guidance can be fulfilled and trading can resume as soon as practicable and, in any event, before the 18-month period expires;

- the progress of implementing its resumption plan; and

- details of any material change to the resumption plan and, in the case of delay, the reasons and impact of such delay.

With a view to resuming trading as soon as possible and in any event before the 18-month period expires, it is the Company's primary responsibility to devise its own resumption plan with a timetable setting out the actions that it considers appropriate to fulfil the Resumption Guidance and comply with the Listing Rules, work according to the plan, and announce quarterly updates as described above. Thus, whilst the Company may seek the Stock Exchange's guidance on its resumption plan, its resumption plan is not subject to the Stock Exchange's prior approval before implementation.

Before the Stock Exchange confirms to the Company that trading can resume, any Company's announcement will contain a statement that trading will remain suspended with an explanation of the reasons for the continued suspension.

When the Company considers that it has fulfilled the Resumption Guidance, remedied the issues causing its trading suspension and fully complied with the Listing Rules, it should seek the Stock Exchange's confirmation and provide the Stock Exchange with sufficient supporting information for assessment.

CONTINUED 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.

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

For and on behalf of
CHINA WATER INDUSTRY GROUP LIMITED
(In Liquidation)

Koo Chi Ho Andrew
Lui Yee Lin
Joint and Several Liquidators
acting as agents of the Company only and
without personal liability

Hong Kong, 18 September 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 Joint and Several Liquidators who act as the agent of the Company only and without personal liability.