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

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

INSIDE INFORMATION UPDATE ON WINDING-UP PETITION

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

References are 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 and 21 May 2026 in relation to the winding-up petition presented against the Company (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and investors that following the hearing of the Petition on 27 May 2026, it was ordered by the Court that, among other things, the hearing of the Petition be adjourned to Monday, 8 June 2026 before a Companies Judge of the High Court of Hong Kong.

As at the date of this announcement, no winding-up order has been granted by the Court to wind up the Company. As disclosed in the Announcements, the Company is currently in amicable negotiations with the Petitioner in relation to the settlement of the outstanding sum due to the Petitioner and will actively pursue any possible settlement plans with the Supporting Creditors. The Company will endeavor to keep active and good communication with the Petitioner and the Supporting Creditors, and, adhering to the principle of fairness to other creditors, to negotiate with the Petitioner and the Supporting Creditors amicably and properly handle the related matters (including making efforts to procure the withdrawal of the Petition as soon as possible).

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant developments in relation to the Petition as and when appropriate.

* For identification purposes only

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

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and Executive Director

Hong Kong, 27 May 2026

As at the date of this announcement, 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.