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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Taizhou Water Group Co., Ltd. (the “**Company**”) hereby announces that Ms. Chen Liying (“**Ms. Chen**”) has tendered her resignation as chief accountant, secretary of the Board and a joint company secretary of the Company with effect from 21 June 2021 due to the change of job assignments.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Chen, Ms. Siu Pui Wah, the other existing joint company secretary of the Company who meets the requirements of a company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Company is in the process of identifying suitable candidate to fill the vacancy of chief accountant of the Company and secretary of the Board as soon as practicable and further announcement will be made as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her valuable contributions to the Company during her tenure of service.

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
21 June 2021

As at the date of this announcement, the executive directors are Mr. Yang Jun and Mr. Zhang Junzhou; the non-executive directors are Mr. Wang Haiping, Mr. Wang Haibo, Ms. Fang Ya, Mr. Yu Yangbin, Ms. Huang Yuyan, Mr. Yang Yide, Mr. Guo Dingwen and Mr. Sun Hua; and the independent non-executive directors are Mr. Zheng Jianzhuang, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* For identification purpose only