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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)

SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF DIRECTORS AND
MEMBERS OF REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND STRATEGY COMMITTEE

Reference is made to the announcement of Taizhou Water Group Co., Ltd. (the “**Company**”) dated 6 August 2021 (the “**Announcement**”) in relation to the resignation of directors and members of remuneration committee, nomination committee and strategy committee of the board of directors of the Company. Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcement.

The Board would like to supplement that Mr. Zheng has resigned as independent non-executive director and a member of each of the remuneration committee, nomination committee and strategy committee of the Board due to change of personal job assignments.

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
9 August 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