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**Tibet Water Resources Ltd.**

**西藏水資源有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1115)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 21 April 2022 for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board

**Tibet Water Resources Ltd.**

**CHOW Wai Kit**

*Executive Director and Company Secretary*

Hong Kong, 7 April 2022

*As of the date of this announcement, the executive Directors are Mr. YAN Qingjiang and Mr. CHOW Wai Kit, the non-executive Directors are Ms. JIANG Xiaohong and Mr. XIE Kun and the independent non-executive Directors are Mr. TANG Zeping, Mr. DAI Yang and Mr. LO Wai Hung.*