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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)**

**ANNOUNCEMENT**

**CHANGE OF HEADQUARTERS AND PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Tibet Water Resources Ltd. (the “**Company**”) hereby announces that the headquarters and principal place of business of the Company in Hong Kong will be changed to Unit D, 23rd Floor, United Centre, 95 Queensway, Admiralty, Hong Kong with effect from 11 March 2022.

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board of  
**Tibet Water Resources Ltd.**  
**CHOW Wai Kit**

*Executive Director and Company Secretary*

Hong Kong, 9 March 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.*