

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) announces that a meeting of the Board of the Company will be held on Wednesday, 31 March 2021 for the purposes of, inter alia, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication thereof; and (ii) considering the recommendation of a final dividend, if any.

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

Hong Kong, 19 March 2021

As of the date of this announcement, the executive Directors are Mr. YUE Zhiqiang and Mr. YAN Qingjiang, the non-executive Directors are Ms. JIANG Xiaohong and Mr. Kevin Cheng WEI (Chairman), and the independent non-executive Directors are Mr. HUNG Ka Hai Clement, Mr. TANG Zeping and Mr. DAI Yang.