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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**”) announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 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 2019 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 2020

*As of the date of this announcement, the executive Directors are Mr. WANG Dong (Chief Executive Officer), Mr. YUE Zhiqiang and Mr. LIU Chen, the non-executive Directors are Ms. JIANG Xiaohong, Mr. WEI Zhe Ming, Mr. XU Liang, and Ms. GUO Kun Kun, the independent non-executive Directors are Mr. Jesper Bjoern MADSEN (Chairman), Mr. Kevin Cheng WEI, Mr. HUNG Ka Hai Clement and Mr. TANG Zeping.*