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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTOR**

Reference is made to the announcement of Tibet Water Resources Ltd. (the “**Company**”) dated 21 July 2023 in relation to, among other things, the resignation of Mr. Yan Qingjiang (“**Mr. Yan**”) as an executive director of the Company (the “**Announcement**”).

The Company would like to provide the following supplemental information on the reason for Mr. Yan’s resignation. The Company was informed by Mr. Yan that he resigned due to personal health and follow-up examination reasons.

Save as supplemented above, all other information in the Announcement remains unchanged.

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

*Executive Director and Company Secretary*

Hong Kong, 24 July 2023

*As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. WEI Zheming and the independent non-executive Directors are Dr. ZHANG Chunlong (Chairman), Mr. LO Wai Hung and Ms. LIN Ting.*