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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)**

**CLARIFICATION ANNOUNCEMENT  
RESIGNATION AND APPOINTMENT OF DIRECTORS;  
CHANGE OF CHAIRMAN; AUTHORISED REPRESENTATIVE; AND  
PROCESS AGENT;  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Tibet Water Resources Ltd. (the “**Company**”) dated 27 May 2020 (the “**Announcement**”) in respect of, among other things, the appointment of directors of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that as at the date of the Announcement, Mr. Dai was interested in a total of 16,000 ordinary shares of the Company (representing approximately 0.00062% of the entire issued share capital of the Company as at the date of the Announcement), instead of not having any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

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

Hong Kong, 28 May 2020

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