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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tibet Water Resources Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Tibet Water Resources Ltd.” to “5100 Xizang Glacier Company Limited” and to change the dual foreign name in Chinese of the Company from “西藏水資源有限公司” to “5100藏冰川有限公司” (the “**Proposed Change of Company Name**”).

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
2. the Registrar of Companies in the Cayman Islands having approved the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board is of the view that the Proposed Change of Company Name can provide the Company with a better and solid corporate image and identity to the market and the general public, which will strengthen the Group's branding and benefit the Company's future business development. Therefore, the Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect:

- (i) any rights of the Shareholders and the trading of the shares of the Company (the “**Shares**”) on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); or
- (ii) the Group's daily business operation and its financial position.

After the Proposed Change of Company Name has become effective:

- (a) any new share certificates of the Company will be issued in the new English name and dual foreign name in Chinese of the Company;
- (b) all existing share certificates of the Company in issue bearing the existing English name and dual foreign name in Chinese of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name and dual foreign name in Chinese as well as logo of the Company; and
- (c) subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed.

General

The EGM will be convened and held by the Company for the Shareholders to consider and, if thought fit, pass a special resolution regarding the Proposed Change of Company Name.

A circular containing, among other things, details of the Proposed Change of Company Name, together with the notice of the EGM and the related form of proxy, will be published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.twr1115.net, and will be despatched to the Shareholders (if requested) as soon as practicable.

As no Shareholder has any material interests in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the relevant resolution to approve the Proposed Change of Company Name at the EGM.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders and the market of the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names for trading in the Shares on the Stock Exchange, the new logo and website address of the Company, and other relevant information.

By order of the Board
Tibet Water Resources Ltd.
CHEN Di
Chairman and Non-executive Director

Hong Kong, 6 October 2025

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, Mr. WEI Zheming and Mr. CHEN Di (Chairman), and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung and Ms. LIN Ting.