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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)

ANNOUNCEMENT

Reference is made to the announcement of Tibet Water Resources Ltd. (the “**Company**”) dated 31 December 2021 (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 Board announces that the nomination committee of the Company has further recommended to the Board for the election of Mr. CHENG Gwan Sing (鄭鈞丞先生) (“**Mr. Cheng**”) as executive Director. Mr. Wei, together with Mr. Cheng, will be proposed for election as a non-executive Director and as an executive Director respectively in an extraordinary general meeting to be convened by the Company. Notice of the extraordinary general meeting and a circular about the proposed election of Directors will be despatched to the shareholders of the Company in February 2022.

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

Executive Director and Company Secretary

Hong Kong, 28 January 2022

As of the date of this announcement, the executive Directors are Mr. YAN Qingjiang and Mr. CHOW Wai Kit, the non-executive Directors are Ms. JIANG Xiaohong and Mr. XIE Kun and the independent non-executive Directors are Mr. TANG Zeping, Mr. DAI Yang and Mr. LO Wai Hung.