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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 will be held on Friday, 30 August 2024 for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**Unaudited Interim Results**”); (ii) considering the recommendation of an interim dividend, if any; and (iii) approving publication of the Unaudited Interim Results.

By order of the Board

Tibet Water Resources Ltd.

CHOW Wai Kit

Executive Director and Company Secretary

Hong Kong, 19 August 2024

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.