



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1129)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
MANAGING DIRECTOR,
CHANGE OF MEMBERS OF REMUNERATION COMMITTEE AND
INVESTMENT COMMITTEE AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Water Industry Group Limited (the “**Company**”) announces that Mr. Zhong Wen Sheng (“**Mr. Zhong**”) has resigned as the executive director, the managing director, the member of remuneration committee, the member of investment committee and the authorized representative of the Company due to his other business engagements which require more of his time and attention with effect from 4th January 2010.

The Board further announces that Mr. Li Wen Jun, the executive director of the Company has been appointed as the member of remuneration committee, the member of investment committee and the authorized representative of the Company in place of Mr. Zhong with effect from 4th January 2010.

Mr. Zhong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Zhong for his invaluable contributions made to the Company during his tenure of office.

By Order of the Board of Directors of
China Water Industry Group Limited
Mr. Li Yu Gui
Chairman

Hong Kong, 4th January, 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Yu Gui, Mr. Yang Bin, Mr. Liu Bai Yue, Ms. Chu Yin Yin, Georgiana and Mr. Li Wen Jun, all being executive directors, and Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Gu Wen Xuan, all being independent non-executive directors.

* *for identification purpose only*