



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1129)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of China Water Industry Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 April 2010 at 4:30 p.m. at Room 1207, 12th Floor, West Tower, Shun Tak Centre, No. 168-200 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the publication of the audited annual results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2009 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 12 April 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*