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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1129)

ANNOUNCEMENT

SUSPENSION OF TRADING OF SHARES

At the request of China Water Industry Group Limited (the “Company”), trading in shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 2:30 p.m. on 3 August 2010 pending the release of an announcement regarding price sensitive information.

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

Hong Kong, 3 August 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*