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GREAT WATER
GREAT WATER HOLDINGS LIMITED
建禹集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8196)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Great Water Holdings Limited (the “Company”) hereby announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

By order of the Board
Great Water Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 13 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang and Mr. HE Yuan Xi; the non-executive directors of the Company are Ms. GONG LanLan and Mr. SONG Xiao Xing and the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.