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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Great Water Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. ZHAO Yan Wei (“**Mr. ZHAO**”) has been appointed as an executive Director with effect from 10 March 2022.

The biographical details of Mr. ZHAO are set out below:

Mr. ZHAO Yan Wei, aged 33, graduated from Northwood University in the United States, with a major in business administration. Mr. ZHAO has more than eight years of experience in the big health industry and also in the field of corporate finance leasing in the People’s Republic of China (the “**PRC**”). Mr. ZHAO is the founder, chairman and general manager of Jilin Haisiirui Medical Technology Company Limited\* (吉林海思艾瑞醫學技術有限公司) as well as the major research and development personnel for the brand equipment of Health Service Area (“**HSA**”).

Mr. ZHAO has extensive experience in market development, and his business development scope has covered the regions of Southern PRC, Northern PRC and Northeastern PRC. The Company is of the view that Mr. ZHAO’s extensive experience would assist the Company in expanding its business and to further develop its existing business.

Mr. ZHAO has not entered into any service agreement with the Company. In accordance with the articles of the Company, Mr. ZHAO is subject to retirement by rotation and re-election at the Company’s general meetings. Mr. ZHAO is entitled to a director’s fee of HK\$10,000 per month, which was mutually agreed between the Company and Mr. ZHAO with reference to the prevailing market conditions, his experience, duties and responsibilities in the Group, the remuneration structure of the Group and remuneration level for peers in the market. His remuneration package is determined by the Board with the recommendation of the remuneration committee of the Company.

\* For identification purpose only

Save as disclosed above, as at the date of this announcement, Mr. ZHAO (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and there are no other matters relating to the appointment of Mr. ZHAO that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. ZHAO for joining the Board.

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

Guangzhou, PRC, 10 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang, Mr. GAO Xue Feng, Mr. ZHAO Yan Wei and Mr. HE Yuan Xi; the non-executive director of the Company is Ms. GONG Lan Lan 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 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](http://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](http://www.greatwater.com.cn).*