

## Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DC20260513E00155

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3C](#).

## 1. Date of relevant event

11	05	2026
(day)	(month)	(year)

## 2. Date when director becomes aware of the relevant event/interest in the debentures (if later)

(day)	(month)	(year)

<b>3. Stock code</b>		00855
<b>4. Name of listed corporation</b>		
中國水務集團有限公司		
<b>5. Class of debentures in which interested</b>		<b>6. Amount of debentures in same class in issue</b>
Enter code or double click below	Other (you must describe the class of debentures in the Supplementary Information box)	325,000,000
7106		

For individual director, please fill in boxes 7 to 13:

<b>7. Name of director (English) as printed on HKID Card/Passport</b>		<b>10. Name of director (Chinese)</b>
Duan	Chuan Liang	段傳良
(Surname)	(Other names)	
<b>8. HKID Card/Passport/PRC Resident Card number</b>	<b>Country of issue of Passport</b>	<b>11. Chinese Character Code as printed on HKID Card</b>
		300802785328
<b>9. Address of director</b>		<b>12. Daytime telephone number</b>
		<b>13. Email address</b>

For corporate director, please fill in boxes 14 to 23:

<b>14. Name of director</b>  	<b>17. Business registration number</b>  	
<b>15. Registered office</b>  	<b>18. Place of incorporation</b>	<b>Certificate of Incorporation number</b>
<b>16. Principal place of business in Hong Kong</b>  	<b>19. Contact person</b>  	
	<b>20. Daytime telephone number</b>	<b>21. Email address</b>
		<b>22. Exchange on which listed</b>  
		<b>23. Name of listed parent and exchange on which parent is listed</b>  

**24. Details of relevant event**

Brief description of relevant event	Capacity in which debentures were/are held				Currency of debentures	Denomination or unit size of the debentures	Amount of debentures bought/sold or involved	On Exchange		Off Exchange		
	Before relevant event		After relevant event					Highest price (per unit)	Average price (per unit)	Average consideration (per unit)	Nature of consideration	
<input type="button" value="Enter code or double click below"/> <small>The number of debentures in which you are interested has reduced because you completed a sale of the debentures</small>	<input type="button" value="Enter code or double click below"/> 	Beneficial owner	<input type="button" value="Enter code or double click below"/> 	Beneficial owner	USD	200,000	4,265,000			100.0000	<input type="button" value="Enter code or double click below"/> 	Cash
1201	2101		2101								3101	

**25. Total amount of debentures of listed corporation in which director is interested**

	Immediately before the relevant event	Immediately after the relevant event
Amount of debentures	8,265,000	4,000,000

**26. Capacity in which interests disclosed in Box 25 are held**

Capacity Code		Amount of debentures
<input type="button" value="Enter code or double click below"/>	Description	
2201	Interest of corporation controlled by you	4,000,000

**27. Further information in respect of rights under debentures described in Box 24 granted to director by the listed corporation**

Exercise period (dd/mm/yyyy)		Consideration paid or received for debentures or rights to subscribe for debentures						Amount of debentures involved
Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
		<input type="text"/>		<input type="text"/>		<input type="text"/>		
		<input type="text"/>		<input type="text"/>		<input type="text"/>		
		<input type="text"/>		<input type="text"/>		<input type="text"/>		
		<input type="text"/>		<input type="text"/>		<input type="text"/>		

**28. Further information in relation to interests of children under 18 and/or spouse**

Child/Spouse	Name of Child/Spouse	Address	Amount of debentures
<input type="text"/>			
<input type="text"/>			
<input type="text"/>			
<input type="text"/>			

**29. Further information in relation to interests of corporations controlled by director**

Name of controlled corporation	Address and place of incorporation	Name of controlling Person	% Control	Direct Interest (Y/N)	Amount of debentures
ASSET FULL RESOURCES LIMITED	P.O. Box 957 OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS	Duan Chuan Liang	100.00	<input type="text" value="Y"/>	4,000,000

**30. Further information in relation to interests held by director jointly with another person**

Name of joint debenture holder	Address	Amount of debentures


**31. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust**

Add Row Delete Row

Name of trust	Address	Status code		Amount of debentures
		Enter code or double click below	Description	

**32. Supplementary information**

Senior Notes Due 2026

33.  Check this box if this is a revision of a previously submitted form