

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國水務地產集團有限公司
CHINA WATER PROPERTY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Water Property Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1816-17, 18th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Monday, 26 April 2010 at 11:00 a.m. for the purposes of, among other matters, reviewing and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2009, to recommend the payment of a final dividend (*if any*) and any other business.

By order of the Board
China Water Property Group Limited
But Ka Wai
Chairman

Hong Kong, 13 April 2010

As at the date of this announcement, the Board comprises Mr. But Ka Wai (Chairman), Ms. Wang Wenxia (Vice Chairman), Mr. But Chai Tong (Vice Chairman), Mr. Sun Zhen Yu and Mr. Ren Qian as executive Directors, Mr. Zhou Kun as non-executive Director and Mr. Chen Ziqiang, Mr. Tam Pei Qiang and Ms. Li Ling as independent non-executive Directors.