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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 Suite 6208, 62nd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on (Friday) 27 August 2010 at 11:30 a.m. to review and approve the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2010, to recommend the payment of dividend (*if any*) and any other business.

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

Hong Kong, 6 August 2010

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