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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 16 September 2013 in relation to the Disposal, which constituted a major transaction on the part of the Company (the “**Announcement**”). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal within fifteen (15) business days after the publication of the Announcement, which shall be on or before 9 October 2013. As additional time is required to finalise certain financial information of the Group and other information in relation to the Land to be contained in the Circular, the Company expects that the despatch of the Circular will be delayed from 9 October 2013 to on or before 1 November 2013.

Application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular be postponed to on or before 1 November 2013.

By order of the Board  
**China Water Property Group Limited**  
**Wang Wenxia**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 9 October 2013

*As at the date of this announcement, the Board comprises Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Ren Qian as executive Directors, Mr. Duan Chuan Liang (Chairman) and Mr. Zhou Kun as non-executive Directors and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as independent non-executive Directors.*