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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2022

Reference is made to the circular of Tibet Water Resources Ltd. (the “**Company**”) dated 10 May 2022 (the “**EGM Circular**”) in relation to the proposed election of Directors and proposed re-election of retiring Directors. Terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

POLL RESULTS

The Board announces that all the proposed resolutions (the “**Resolutions**”) at the Extraordinary General Meeting were taken by poll. The poll results in respect of all the Resolutions are as follows:

		Number of votes (approximate %)	
		For	Against
Ordinary Resolutions			
1.	(a) To elect Mr. WEI Zhe Ming as non-executive director.	719,268,203 (95.9001%)	30,750,000 (4.0999%)
	(b) To elect Mr. CHENG Gwan Sing as executive director.	750,018,203 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. LO Wai Hung as independent non-executive director.	750,018,203 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. XIE Kun as non-executive director.	719,268,203 (95.9001%)	30,750,000 (4.0999%)
	(c) To re-elect Mr. CHOW Wai Kit as executive director.	750,018,203 (100.0000%)	0 (0.0000%)
3.	To authorize the board of directors to fix the directors’ remuneration.	742,903,203 (100.0000%)	0 (0.0000%)

As at the date of the Extraordinary General Meeting:

- (1) there were a total of 2,599,493,000 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Extraordinary General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules;
- (3) no Shareholder had material interests in the Resolutions and was required to abstain from voting on the Resolutions at the Extraordinary General Meeting; and
- (4) no party has stated its intention in the EGM Circular to vote against the Resolutions at the Extraordinary General Meeting or to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1(a), 1(b), 2(a), 2(b), 2(c) and 3 at the Extraordinary General Meeting, each of the Resolutions numbered 1(a), 1(b), 2(a), 2(b), 2(c) and 3 was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

The Company has 7 Directors at the time of the EGM. Apart from Mr. TANG Zeping, all others Directors attended the EGM.

By order of the Board
Tibet Water Resources Ltd.
CHOW Wai Kit
Executive Director and Company Secretary

Hong Kong, 25 May 2022

As of the date of this announcement, the executive Directors are Mr. YAN Qingjiang, Mr. CHOW Wai Kit and Mr. CHENG Gwan Sing, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. WEI Zhe Ming and the independent non-executive Directors are Mr. TANG Zeping, Mr. DAI Yang and Mr. LO Wai Hung.