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中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1129)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

The Board is pleased to announce that all the proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 24 June 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of China Water Industry Group Limited (the “**Company**”) both dated 24 May 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 24 June 2022.

As at the date of the AGM, the total number of issued Shares was 1,915,739,766. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 1,915,739,766 Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* *For identification purposes only*

Ms. Chu Yin Yin, Georgiana, the chairlady of the AGM and an executive Director, and Mr. Wong Siu Keung, Joe, the independent non-executive Director, attended the AGM in person, while the following executive Directors, namely, Mr. Zhu Yongjun, Ms. Deng Xiao Ting and Mr. Hu Siyun, and the following independent non-executive Directors, namely, Mr. Lam Cheung Shing, Richard and Ms. Qiu Na, were present at the AGM by electronic means.

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes <i>(approximate %)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2021.	723,679,606 (99.99%)	1,012 (0.01%)
2.	(a) To re-elect Ms. Chu Yin Yin, Georgiana as executive Director;	723,679,606 (99.99%)	1,012 (0.01%)
	(b) To re-elect Mr. Hu Siyun as executive Director;	723,627,606 (99.99%)	53,012 (0.01%)
	(c) To re-elect Ms. Qiu Na as independent non-executive Director; and	723,679,606 (99.99%)	1,012 (0.01%)
	(d) To authorise the Board to fix the Directors' remuneration.	723,679,606 (99.99%)	1,012 (0.01%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	723,679,606 (99.99%)	1,012 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	723,243,606 (99.94%)	437,012 (0.06%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	723,679,606 (99.99%)	1,012 (0.01%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	723,243,606 (99.94%)	437,012 (0.06%)

SPECIAL RESOLUTION <i>(Note)</i>		Number of votes <i>(approximate %)</i>	
		For	Against
7.	To consider and approve the Proposed Amendments to the existing memorandum of association and existing articles of association of the Company and to adopt the amended and restated memorandum of association and the amended and restated articles of association of the Company in substitution for and the exclusion of, the existing memorandum of association and existing articles of association of the Company respectively.	723,243,606 (99.94%)	437,012 (0.06%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, and more than 75% of the votes were cast in favour of the special resolution no. 7, all the Resolutions were duly passed by way of poll at the AGM.

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and executive Director

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman), Ms. Chu Yin Yin Georgiana, Ms. Deng Xiao Ting and Mr. Hu Siyun, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Ms. Qiu Na, all being independent non-executive Directors.