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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2023; AND
(2) RETIREMENT OF DIRECTOR**

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 28 April 2023. 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

At the AGM held on Friday, 16 June 2023, all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 2,873,609,649. 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 2,873,609,649 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.

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

* *For identification purposes only*

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

ORDINARY RESOLUTIONS ^(Note)		Number of votes (approximate %)	
		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 2022.	1,521,398,916 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhu Yongjun as executive Director;	1,521,320,916 (99.99%)	78,000 (0.01%)
	(b) To re-elect Ms. Deng Xiao Ting as executive Director;	762,853 (0.05%)	1,520,336,063 (99.95%)
	(c) To re-elect Mr. Lam Cheung Shing, Richard as independent non-executive Director; and	1,521,320,916 (99.99%)	78,000 (0.01%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,521,398,916 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,521,398,916 (100.00%)	0 (0.00%)
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.	1,520,882,916 (99.97%)	516,000 (0.03%)
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.	1,521,398,916 (100.00%)	0 (0.00%)
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.	1,520,882,916 (99.97%)	516,000 (0.03%)

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, no. 2(a), no. 2(c), no. 2(d) and no. 3 to no. 6, the said ordinary resolutions were duly passed by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the ordinary resolution no. 2(b), ordinary resolution no. 2(b) was not passed as ordinary resolution of the Company.

RETIREMENT OF DIRECTOR

The Board announces that as the ordinary resolution no. 2(b) regarding the re-election of Ms. Deng Xiao Ting (“**Ms. Deng**”) as an executive Director was not passed at the AGM, Ms. Deng has retired as an executive Director with effect from the conclusion of the AGM in accordance with the Articles of Association.

Ms. Deng has confirmed that she has no disagreement with the Board and there is no other matter in relation to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Ms. Deng for her valuable contributions and services during her tenure of office.

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

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman), Ms. Chu Yin Yin Georgiana 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.