

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



华滋国际海洋工程有限公司
Watts International Maritime Engineering Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2258)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2020**

The Board is pleased to announce that all resolutions proposed at the AGM held on 18 June 2020 were duly passed by way of poll voting.

Reference is made to the circular of Watts International Maritime Engineering Limited (the “**Company**”) dated 27 April 2020 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 18 June 2020, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2019	619,272,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To declare out of the share premium account of the Company a final dividend of HK2.20 cents per ordinary share of the Company for the year ended 31 December 2019	619,272,000 (100%)	0 (0%)
3.	(i) To re-elect Ms. Wan Yun as a Director	619,272,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Olive Chen as a Director	619,272,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Wang Hongwei as a Director	619,272,000 (100%)	0 (0%)
	(iv) To authorise the board of Directors to fix the remuneration of Directors.	619,272,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of Directors to fix its remuneration	619,272,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company	619,050,000 (99.964151%)	222,000 (0.035849%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company	619,272,000 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased	619,050,000 (99.964151%)	222,000 (0.035849%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 825,400,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Watts International Maritime Engineering Limited
Wang Xiuchun
Chairman and Executive Director

Hong Kong, 18 June 2020

As at the date of this announcement, the Board of Directors comprises Mr. Wang Xiuchun, Mr. Wang Shizhong, Ms. Wan Yun, Mr. Wang Lijiang and Ms. Olive Chen as executive Directors, Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.