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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2020

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 17 November 2020 was duly passed by the Independent Shareholders.

Reference is made to the circular of Watts International Maritime Engineering Limited (the “**Company**”) dated 28 October 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 EGM

The Board is pleased to announce that at the EGM held on 17 November 2020, the resolution proposed was duly passed by way of poll voting by the Independent Shareholders.

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 EGM. The poll result in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	<p>“THAT the execution of the master engineering construction services agreement dated 25 September 2020 (the “Master Construction Services Agreement”) (a copy of which has been produced to the EGM marked “A” and signed by the Chairman of the EGM for identification purpose) entered into between the Company and Shanghai Watts Gallop Holding Group Co., Ltd.* (上海華滋奔騰控股集團有限公司) by any director(s) of the Company be and is hereby approved, confirmed and ratified and any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the Master Construction Services Agreement and the transactions contemplated thereunder; and the annual caps for the three years ending 31 December 2022 under the Master Construction Services Agreement as set out in the circular of the Company dated 28 October 2020 be and are hereby approved.”</p>	<p>145,424,444 (100%)</p>	<p>0 (0%)</p>

As majority of the votes were cast in favour of the ordinary resolution, the resolution was duly passed.

As at the date of the EGM, the total number of Shares in issue was 825,400,000 Shares. HuaZi Holding Limited, Ye Wang Zhou Holding Limited and HZ&BT Development Holding Limited, which were interested in an aggregate of 563,335,556 Shares, representing approximately 68.25% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolution approving the Master Construction Services Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 262,064,444 Shares. Save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the proposed resolution at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that they intended to vote against the resolution at the EGM.

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

Hong Kong, 17 November 2020

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