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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

The Board is pleased to announce the poll results in respect of the resolutions set out in the AGM Notices which were proposed at the Annual General Meeting held on 25 June 2021.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular of CWT International Limited (the “**Company**”) dated 21 April 2021 (the “**Circular**”) and the supplementary circular of the Company dated 3 June 2021 (the “**Supplementary Circular**”, together with the Circular, the “**Circulars**”) to the Shareholders regarding the proposals for re-election of directors, general mandates to issue and repurchase Shares, and the notice of Annual General Meeting dated 21 April 2021 (the “**Original Notice**”) and the supplementary notice of Annual General Meeting dated 3 June 2021 (the “**Supplementary Notice**”, together with the Original Notice, the “**AGM Notices**”). Capitalised terms used herein shall have the same meanings as defined in the Supplementary Circular unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the resolutions set out in the AGM Notices which were proposed at the Annual General Meeting held on 25 June 2021.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notices are as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor for the year ended 31 December 2020.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
2.	A. Deleted			
	B. Deleted			
	C. To re-elect Mr. Liem Chi Kit, Kevin as Director.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
	D. To re-elect Mr. Lam Kin Fung, Jeffrey as Director.	5,843,908,823 (99.07%)	54,983,630 (0.93%)	5,898,892,453
	E. To authorise the board of Directors to fix the Directors' remuneration.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
	F. To re-elect Mr. Zhang Can as Director.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
	G. To re-elect Mr. Peng Biao as Director.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
	H. To re-elect Mr. Wu Jinfeng as Director.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
3.	To re-appoint KPMG as auditor and to authorise the board of Directors to fix its remuneration.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
4.	To pass resolution 4 as set out in the AGM Notices – to grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	5,843,548,823 (99.06%)	55,343,630 (0.94%)	5,898,892,453

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
5.	To pass resolution 5 as set out in the AGM Notices – to grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	5,894,838,823 (99.93%)	4,053,630 (0.07%)	5,898,892,453
6.	To pass resolution 6 as set out the AGM Notices – to extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	5,843,548,823 (99.06%)	55,343,630 (0.94%)	5,898,892,453

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1, 2C to 2H, and 3 to 6, all these resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the number of Shares in issue was 11,399,996,101, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No parties have stated their intention in the Circulars to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

By order of the Board
CWT INTERNATIONAL LIMITED
Zhang Can
Executive Director

Hong Kong, 25 June 2021

As at the date of this announcement, the Board comprises Mr. Zhang Can (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Chen Chao (Executive Director), Mr. Peng Biao (Executive Director), Mr. Wu Jinfeng (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director) and Ms. Chen Lihua (Independent Non-executive Director).