

*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.*



**Tibet Water Resources Ltd.**  
**西藏水資源有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1115)**

**POLL RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2021**

References are made to the circular of Tibet Water Resources Ltd. (the “**Company**”) dated 23 July 2021 (the “**EGM Circular**”) in relation to the proposed appointment of auditor, proposed granting of general mandates to repurchase shares and to issue new shares, and the notice of extraordinary general meeting. Terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

**POLL RESULTS**

The Board announces that all the proposed resolutions (the “**Resolutions**”) at the Extraordinary General Meeting were taken by poll. The poll results in respect of all the Resolutions are as follows:

		Number of votes (%)	
		For	Against
1.	To appoint HLB Hodgson Impey Cheng Limited as auditor and to authorize the board of directors to fix its remuneration.	1,074,674,032 (97.7266%)	25,000,000 (2.2734%)
2.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,034,674,032 (94.0892%)	65,000,000 (5.9108%)

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.	557,182,999 (50.6680%)	542,491,033 (49.3320%)
4.	To add on the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	557,182,999 (50.6680%)	542,491,033 (49.3320%)

As at the date of the Extraordinary General Meeting:

- (1) there were a total of 2,584,493,000 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Extraordinary General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules;
- (3) no Shareholder had material interests in the Resolutions and was required to abstain from voting on the Resolutions at the Extraordinary General Meeting; and
- (4) no party has stated its intention in the EGM Circular to vote against the Resolutions at the Extraordinary General Meeting or to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 4 at the Extraordinary General Meeting, each of the Resolutions numbered 1 to 4 was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

By order of the Board  
**Tibet Water Resources Ltd.**  
**CHOW Wai Kit**  
*Company Secretary*

Hong Kong, 11 August 2021

*As of the date of this announcement, the executive Director is Mr. YAN Qingjiang, the non-executive Director is Ms. JIANG Xiaohong, and the independent non-executive Directors are Mr. TANG Zeping and Mr. DAI Yang.*