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Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(集團)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2281)

POLL RESULTS OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2021 first extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Luzhou Xinglu Water (Group) Co., Ltd.* (瀘州市興瀘水務(集團)股份有限公司)(the “**Company**”) dated 16 September 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Company has held the EGM at 10:00 a.m. on Friday, 8 October 2021 at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the PRC. The EGM has been held pursuant to the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the Company’s issued share capital comprised a total of 859,710,000 Shares (including 644,770,000 Domestic Shares and 214,940,000 H Shares), which entitled their holders to attend the EGM and vote for or against or abstain from voting on the resolution (the “**Resolution**”) proposed thereat (saved as stated below). Shareholders and proxies of Shareholders attending the EGM held a total of 717,179,000 voting Shares, representing approximately 83.42% of the total number of the Company’s voting Shares in issue.

Xinglu Investment and Luzhou Infrastructure, being the connected persons of the Company and having a material interest in the Lingang Industrial Development Construction Service Agreement, controlled or are entitled to exercise control over the voting rights in respect of 574,363,690 Domestic Shares of the Company, representing approximately 66.81% total issued share capital of the Company as at the date of this announcement. In accordance with the Listing Rules, they have abstained from voting at the EGM on the Resolution approving the Lingang Industrial Development Construction Service Agreement. Therefore, the total number of the Shares held by the Independent Shareholders and proxies of Independent Shareholders attending the EGM and voting on the Resolution amounted to 142,815,310 Shares.

Save as aforesaid, no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolution, and there were no Shares entitling the holder(s) thereof to attend the EGM and abstain from voting in favor of the Resolution under Rule 13.40 of the Listing Rules. Save as aforesaid, no Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution. The Resolution was put to vote by way of poll.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the Resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the Lingang Industrial Development Construction Service Agreement dated 31 August 2021 entered into between the Company and Luzhou Lingang Industrial Development Co., Ltd.* (瀘州臨港產業開發有限公司) and the transaction contemplated thereunder.	142,815,310 (100%)	0 (0%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the ordinary Resolution, the Resolution was duly passed.

For details of the Resolution above, please refer to the Circular.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
Zhang Qi
Chairman

Luzhou, Sichuan Province, the PRC
8 October 2021

As at the date of this announcement, the Board comprises of (i) three executive Directors, namely Mr. Zhang Qi, Mr. Liao Xingyue and Mr. Wang Junhua; (ii) three non-executive Directors, namely Mr. Chen Bing, Ms. Xu Yan and Mr. Xie Xin; and (iii) three independent non-executive Directors, namely Mr. Gu Ming'an, Mr. Lin Bing and Mr. Cheng Hok Kai, Frederick.

* For identification purposes only