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北控水務集團有限公司
BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 371)

**SPECIAL GENERAL MEETING
HELD ON 20 DECEMBER 2021
POLL RESULTS**

The Board announces that the ordinary resolution as set out in the notice of the SGM contained in the Circular was not passed by way of poll at the SGM held on 20 December 2021.

Reference is made to the circular (the “Circular”) of Beijing Enterprises Water Group Limited (the “Company”) dated 30 November 2021 regarding among other things, the continuing connected transactions in relation to 2021 Supplemental Agreement and the transactions contemplated thereunder (including the Revised Annual Caps). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board announces that the ordinary resolution proposed at the SGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 20 December 2021 at 3:00 p.m. was taken by poll. The poll results in respect of the ordinary resolution put to be the votes at the SGM are set out below:

Ordinary Resolution *	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
<p>(a) To approve, confirm and ratify the 2021 Supplemental Agreement in relation to provision of the Deposit Services and the transactions contemplated thereunder;</p> <p>(b) To approve and confirm the Revised Annual Caps; and</p> <p>(c) To authorise the directors of the Company, acting together, individually or by committee, to take such actions, do all such acts and things and execute all such further documents or deeds as they may consider necessary, appropriate, desirable or expedient for implementation of or giving effect to the 2021 Supplemental Agreement, the Revised Annual Caps and any of the transactions contemplated thereunder.</p>	574,175,000 (31.76%)	1,233,832,315 (68.24%)	1,808,007,315
<p>As not more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was not passed as an ordinary resolution.</p>			

* The full text of the resolution is set out in the notice of the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 10,135,821,871 Shares.

In accordance with the Listing Rules and as disclosed in the Circular, both BEGCL, BEHL and their associates, being holders of a total of 4,153,607,070 Shares of the Company as at the date of the SGM, were required to, and did, abstain from voting on the resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 5,982,214,801 Shares.

Save as disclosed above, there were no Shares of the Company entitling any Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No parties have indicated in the Circular that they intend to vote against or abstain from voting on any resolutions at the SGM.

Tricor Tengis Limited, the branch share registrar in Hong Kong of the Company, acted as scrutineer for the vote-taking at the SGM.

The reasons for and benefits of the 2021 Supplemental Agreement and the transactions contemplated thereunder have been fully disclosed in the Circular. The Board reaffirms its view that the 2021 Supplemental Agreement and the transactions contemplated thereunder are fair and reasonable, on normal commercial terms or better and in the ordinary and usual course of business of the Group, and in the interests of the Company and its Shareholders as a whole.

The Board is of the view that the poll results of the above resolution proposed at the SGM may not truly reflect the views of the majority of the Independent Shareholders in relation to the entering into the 2021 Supplemental Agreement and the transactions contemplated thereunder. The Company expresses its regrets over the poll results of the above resolution proposed at the SGM and looks forward to seeing more Shareholders to participate in the general meetings of the Company and to provide their valuable thoughts on the development of the Group in the future.

By Order of the Board
Beijing Enterprises Water Group Limited
Li Yongcheng
Chairman

Hong Kong, 20 December 2021

As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Li Yongcheng (chairman), Mr. Jiang Xinhao, Mr. Zhou Min (chief executive officer), Mr. Li Haifeng, Mr. Zhang Tiefu, Mr. Ke Jian, Ms. Sha Ning, Mr. Tung Woon Cheung Eric and Mr. Li Li, one non-executive director, namely, Mr. Zhao Feng and five independent non-executive directors, namely, Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui, Mr. Wang Kaijun and Mr. Chau On Ta Yuen.