

*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.*



**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 21 DECEMBER 2021**

The Board is pleased to announce that the special resolution proposed at the EGM held on 21 December 2021 was duly passed by way of poll voting.

Reference is made to the circular of Watts International Maritime Engineering Limited (the “**Company**”) dated 1 December 2021 (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 announce that at the EGM held on 21 December 2021, the special resolution proposed was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result in respect of the special resolution proposed at the EGM was as follows:

Special Resolution		Number of Shares (%)	
		For	Against
1.	To approve, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Watts International Maritime Engineering Limited” to “Watts International Maritime Company Limited” and the dual foreign name in Chinese of the Company be changed from “华滋国际海洋工程有限公司” to “华滋国际海洋股份有限公司” (the “ <b>Proposed Change of Company Name</b> ”) with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the secretaries of the Company be and is/ are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company	619,260,000 (100.000000%)	0 (0.000000%)

As a majority of not less than three-quarters of the votes were cast in favour of the special resolution, the resolution was duly passed by way of poll voting.

As at the date of the EGM, the total number of issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM, was 825,400,000 Shares. There were no restrictions on any 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. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

## **PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the approval of the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong. Further announcement will be made by the Company in relation to the effective date of the Proposed Change of Company Name as and when appropriate.

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

Shanghai, 21 December 2021

*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.*