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**GREAT WATER
GREAT WATER HOLDINGS LIMITED**

建禹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2022**

The Board is pleased to announce that all the Resolutions as set out in the Notice of EGM dated 25 May 2022 were duly passed by the Shareholders by way of a poll at the EGM held on 17 June 2022.

Reference is made to the circular of Great Water Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 25 May 2022 (the “**Notice of EGM**”) regarding the proposed change of company name (the “**Proposed Change of Company Name**”) and proposed adoption of the share option scheme (the “**Proposed Adoption of the Share Option Scheme**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution regarding the Proposed Adoption of the Share Option Scheme and the special resolution regarding the Proposed Change of Company Name (collectively, the “**Resolutions**”) set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 17 June 2022.

As at the date of the EGM, the total number of Shares in issue was 300,000,000, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions proposed at the EGM pursuant to Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions proposed at the EGM. In addition, no Shareholder had indicated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The full text of the Resolutions was set out in the Notice of EGM. The poll results in respect of the Resolutions were as follows:

		Number of votes and percentage of the total number of votes cast (%)	
ORDINARY RESOLUTION		FOR	AGAINST
1.	To approve the adoption of the Share Option Scheme (as defined in the Circular).	131,332,500 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
2.	(a) To approve the change of the English name of the Company from “Great Water Holdings Limited” to “China TianYF Holdings Group Limited” and the change of the dual foreign name in Chinese of the Company from “建禹集團控股有限公司” to “中國天億福控股集團有限公司”; and	131,332,500 (100%)	0 (0%)
	(b) To authorise any one director of the Company for and on behalf of the Company to sign and execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.		

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the ordinary resolution and more than 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The Directors, namely Mr. Xie Yang, Mr. Gao Xue Feng, Mr. Zhao Yan Wei, Mr. He Yuan Xi, Ms. Gong Lan Lan, Ms. Bai Shuang, Mr. Ha Cheng Yong and Mr. Tse Chi Wai, attended the EGM.

By order of the Board
Great Water Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 17 June 2022

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. GAO Xue Feng, Mr. ZHAO Yan Wei and Mr. HE Yuan Xi; the non-executive Director is Ms. GONG Lan Lan and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.