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中國水務集團有限公司*
China Water Affairs Group Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
 (Stock Code: 855)

POLL RESULTS OF ANNUAL GENERAL MEETING

POLL RESULTS

China Water Affairs Group Limited (the “Company”) is pleased to announce the poll results of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 9 September 2022 as follows :

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2022.	1,157,969,043 (99.99%)	13 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend.	1,158,019,043 (99.99%)	13 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3(i).	To re-elect Ms. Ding Bin as executive director.	1,087,783,967 (93.94%)	70,185,089 (6.06%)
The resolution was duly passed as an ordinary resolution.			
3(ii).	To re-elect Mr. Zhao Hai Hu as non-executive director.	1,047,230,726 (90.44%)	110,738,330 (9.56%)
The resolution was duly passed as an ordinary resolution.			
3(iii).	To re-elect Mr. Chau Kam Wing as independent non-executive director.	996,034,819 (86.02%)	161,934,237 (13.98%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(iv).	To re-elect Mr. Siu Chi Ming as independent non-executive director.	1,055,076,060 (91.11%)	102,892,996 (8.89%)
	The resolution was duly passed as an ordinary resolution.		
3(v).	To authorise the Board of Directors to fix the Directors' remunerations.	1,157,793,286 (99.98%)	175,770 (0.02%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	1,156,707,043 (99.89%)	1,262,013 (0.11%)
	The resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Board of Directors to issue and allot shares.	852,788,847 (73.65%)	305,180,209 (26.35%)
	The resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Board of Directors to repurchase the Company's own shares.	1,156,707,043 (99.89%)	1,262,013 (0.11%)
	The resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate given to the Board of Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	845,570,879 (73.02%)	312,398,177 (26.98%)
	The resolution was duly passed as an ordinary resolution.		
8.	To adopt the New Share Option Scheme.	860,142,988 (74.28%)	297,826,068 (25.72%)
	The resolution was duly passed as an ordinary resolution.		

Please refer to the circular of the Company dated 28 July 2022 (the “Circular”) for details of the above resolutions. Tricor Tengis Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer of the vote-taking at the AGM. Mr. Duan Chuan Liang, Mr. Li Zhong, Mr. Chau Kam Wing and Mr. Siu Chi Ming attended the AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,632,322,346 shares. The total number of shares entitling the shareholders to attend and vote for or against the resolutions was 1,632,322,346 shares. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM. No shareholder was required to abstain from voting on any of the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM.

By order of the Board
China Water Affairs Group Limited
Duan Chuan Liang
Chairman

Hong Kong, 9 September 2022

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Ms. Liu Yu Jie, Mr. Li Zhong and Mr. Duan Jerry Linnan, three non-executive Directors, being Mr. Zhao Hai Hu, Mr. Makoto Inoue and Ms. Wang Xiaoqin, and five independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping, Ms. Zhou Nan and Mr. Chan Wai Cheung Admiral.

* *For identification purposes only*