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**(Stock Code: 371)**

## **ANNUAL GENERAL MEETING HELD ON 7 JUNE 2023 POLL RESULTS**

Reference is made to the circular (the “Circular”) of Beijing Enterprises Water Group Limited (the “Company”) dated 27 April 2023 regarding, among other things, (i) the granting of the Issue Mandate and the Purchase Mandate; (ii) the re-election of the retiring Directors; and (iii) the proposed amendments to the Existing Bye-Laws and adoption of the Amended Bye-Laws. 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 AGM**

The Board is pleased to announce that all the resolutions proposed at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 7 June 2023 at 3:00 p.m. were taken by poll. The poll results in respect of the ordinary resolutions and special resolution put to be voted at the AGM are set out below:

<b>Ordinary Resolutions*</b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2022	7,095,061,732 (99.69%)	21,774,000 (0.31%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To make final dividend of HK8.7 cents per share of the Company	7,116,835,732 (100%)	0 (0%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
3.(a)	(i) To re-elect Mr. Xiong Bin as an executive Director	6,608,950,554 (92.86%)	507,885,178 (7.14%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. Li Haifeng as an executive Director	6,926,238,134 (97.32%)	190,597,598 (2.68%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
	(iii) To re-elect Mr. Ke Jian as an executive Director	6,856,082,005 (96.34%)	260,753,727 (3.66%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
	(iv) To re-elect Ms. Sha Ning as an executive Director	6,926,238,134 (97.32%)	190,597,598 (2.68%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
3.(a)	(v) To re-elect Mr. Guo Rui as an independent non-executive Director	5,707,727,233 (80.20%)	1,409,108,499 (19.80%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
	(vi) To re-elect Mr. Chau On Ta Yuen as an independent non-executive Director	6,574,216,941 (92.38%)	542,618,791 (7.62%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
	(vii) To re-elect Mr. Dai Xiaohu as an independent non-executive Director	7,083,354,280 (99.53%)	33,481,452 (0.47%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
3.(b)	To authorise the Board to fix the Directors' remuneration	7,109,094,423 (99.89%)	7,543,309 (0.11%)	7,116,637,732
As 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 duly passed as an ordinary resolution.				
4.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration	7,073,353,116 (99.39%)	43,482,616 (0.61%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	7,091,479,051 (99.64%)	25,356,681 (0.36%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	5,721,822,723 (80.40%)	1,395,013,009 (19.60%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
7.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company by addition of the total amount of shares repurchased	5,735,163,370 (80.59%)	1,381,672,362 (19.41%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				

<b>Ordinary Resolutions*</b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>		<b>Total number of votes cast</b>
8.	To fix maximum number of directors of the Company and to authorise the Board to fill any vacancies on the Directors and to appoint additional directors up to the maximum number fixed and to appoint alternate directors of the Company at its discretion	6,905,427,556 (97.03%)	211,408,176 (2.97%)	7,116,835,732
As 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 duly passed as an ordinary resolution.				
<b>Special Resolution*</b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>		<b>Total number of votes cast</b>
9.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company	5,607,797,453 (78.80%)	1,509,038,279 (21.20%)	7,116,835,732
As not less than 75% 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 duly passed as a special resolution.				

\* The full text of each of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 10,046,609,871 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the AGM notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

The following Directors attended the AGM either in person: Mr. Xiong Bin, Mr. Zhou Min, Mr. Tung Woon Cheung Eric, Mr. Shea Chun Lok Quadrant and Mr. Chau On Ta Yuen.

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

By Order of the Board  
**Beijing Enterprises Water Group Limited**  
**Xiong Bin**  
*Chairman*

Hong Kong, 7 June 2023

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