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中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1129)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2024

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 9 September 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Water Industry Group Limited (the “**Company**”) both dated 23 August 2024 in relation to, among others, the Disposal. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 9 September 2024.

As at the date of the EGM, the total number of issued Shares was 2,873,609,649. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholder 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 and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, there were 2,873,609,649 Shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Ms. Chu Yin Yin, Georgiana, the chairlady of the EGM and an executive Director attended the EGM in person, while the following executive Directors, namely, Mr. Zhu Yongjun and the following independent non-executive Directors, namely, Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick were present at the EGM by electronic means.

The poll result in respect of the Resolution at the EGM was as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes (approximate %)	
	For	Against
To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder and to authorise any one or more Directors(s) to do all such acts and things as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to the Equity Transfer Agreement and the transactions contemplated thereunder.	1,623,870,490 (81.37%)	371,906,018 (18.63%)

Note: please refer to the Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

* *For identification purpose only*

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and Executive Director

Hong Kong, 9 September 2024

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman) and Ms. Chu Yin Yin Georgiana, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Mr. Mak Ka Wing, Patrick, all being independent non-executive Directors.