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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

Reference is made to the notice of the annual general meeting (the “AGM”) of China Water Affairs Group Limited (the “Company”) dated 30 July 2024 and the circular of the Company dated 30 July 2024 (the “Circular”). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on 9 September 2024 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 2024.	1,101,450,639 (99.80%)	2,220,000 (0.20%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend.	1,103,670,639 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3(i).	To re-elect Mr. Li Zhong as executive director.	1,031,133,971 (93.43%)	72,536,668 (6.57%)
The resolution was duly passed as an ordinary resolution.			
3(ii).	To re-elect Mr. Li Hao as non-executive director.	1,030,434,852 (93.36%)	73,235,787 (6.64%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(iii).	To re-elect Ms. Wang Xiaoqin as non-executive director.	1,031,056,936 (93.42%)	72,613,703 (6.58%)
	The resolution was duly passed as an ordinary resolution.		
3(iv).	To re-elect Ms. Liu Yu Jie as non-executive director.	995,669,747 (90.21%)	108,000,892 (9.79%)
	The resolution was duly passed as an ordinary resolution.		
3(v).	To re-elect Mr. Chau Kam Wing as independent non-executive director.	961,414,750 (87.11%)	142,255,889 (12.89%)
	The resolution was duly passed as an ordinary resolution.		
3(vi).	To re-elect Mr. Xiao Zhe as independent non-executive director.	1,051,432,868 (95.27%)	52,237,771 (4.73%)
	The resolution was duly passed as an ordinary resolution.		
3(vii).	To authorise the Board of Directors to fix the Directors' remunerations.	1,058,831,353 (95.94%)	44,833,286 (4.06%)
	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.	1,103,670,639 (100.00%)	0 (0.00%)
	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.	846,543,432 (76.70%)	257,127,207 (23.30%)
	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.	1,103,384,639 (99.97%)	286,000 (0.03%)
	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.	846,031,754 (76.66%)	257,638,885 (23.34%)
	The resolution was duly passed as an ordinary resolution.		

Please refer to 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. Li Zhong and Mr. Chau Kam Wing 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 2024

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Mr. Li Zhong and Mr. Duan Jerry Linnan, three non-executive Directors, being Mr. Li Hao, Ms. Wang Xiaoqin and Ms. Liu Yu Jie, and four independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping and Mr. Xiao Zhe.

* *For identification purposes only*