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Hua Xia Water Group Limited
華夏水務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8401)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 23 NOVEMBER 2026

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Hua Xia Water Group Limited (the "**Company**") and the circular of the Company (the "**Circular**") dated 30 October 2026. Unless otherwise defined herein, capitalized terms defined in the Circular shall have the same meanings when used herein.

The Board would like to announce the poll results of the EGM pursuant to Rule 17.47(5) of the GEM Listing Rules as follows:

ORDINARY RESOLUTION		FOR	AGAINST
1.	to approve the consolidation of every twenty (20) issued and unissued ordinary shares of HK$0.01 each in the share capital of the Company into one (1) ordinary share of HK$0.20 each (the "**Share Consolidation**"), and to authorise any one or more of the directors of the Company, the registered office provider of the Company and/or the company secretary of the Company to do all such acts and things, to execute and deliver all such documents and to effect any filing as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Share Consolidation.*	139,935,201 (100%)	Nil (0%)

* *The full text of the resolution is set out in the notice convening the EGM contained in the circular of the Company dated 30 October 2026.*

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 corporate representative or by proxy.

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

As at the date of the EGM, the number of issued Shares was 813,210,607 Shares (excluding any treasury shares, if any). The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 813,210,607 Shares. There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

All Directors attended the EGM either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board of
Hua Xia Water Group Limited
Yam Yuet Hang
Chairman and Executive Director

Hong Kong, 23 November 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yam Yuet Hang (Chairman), Ms. Cai Ying (Chief Executive Officer), Mr. Lee Wing Leung Garlos, Ms. Li Qianwen and Mr. Wong Tsz Tuk Alexis; and three independent non-executive Directors, namely Mr. Kwan Chi Hong, Ms. Wang Ting and Mr. Yiu Chun Wing.

This announcement, for which the directors of the Company 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 of the Company, 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 Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.stream-ideas.com.