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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 SPECIAL GENERAL MEETING

China Water Affairs Group Limited (the “Company”) is pleased to announce the poll results of the resolutions proposed at the special general meeting (the “SGM”) of the Company held on 5 January 2011 as follows :

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To appoint BDO Limited as auditor and to authorise the directors to fix their remuneration.	649,522,512 (100%)	Nil (0%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve the grant of options to Mr. Duan Chuan Liang, chairman and executive director.	152,541,849 (35.93%)	272,057,663 (64.07%)
The resolution was not passed.			

Please refer to the circular of the Company dated 20 December 2010 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 SGM. As at the date of the SGM, the total number of issued shares of the Company was 1,364,472,220 shares. The total number of shares entitling the shareholders to attend and vote for or against the resolution No. 1 was 1,364,472,220 shares. No shareholder was required to abstain from voting on the resolution No. 1 at the SGM. No shareholder was entitled to attend and vote only against the resolution No. 1 at the SGM. The total number of shares entitling the independent shareholders to attend and vote for or against the resolution

No. 2 was 1,112,245,919 shares. Mr. Duan Chuan Liang, Asset Full Resources Limited and all other directors and their respective associates have abstained from voting on the resolution No. 2.

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

Hong Kong, 5 January 2011

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Duan Chuan Liang and Mr. Li Ji Sheng, four non-executive Directors, being Mr. Chen Guo Ru, Mr. Wu Jiesi, Mr. Zhao Hai Hu and Mr. Zhou Wen Zhi, and four independent non-executive Directors, being Ms. Huang Shao Yun, Ms. Liu Dong, Mr. Chau Kam Wing and Mr. Ong King Keung.

* *For identification purposes only*