

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 RETIREMENT OF NON-EXECUTIVE DIRECTOR**

### **POLL RESULTS**

China Water Affairs Group Limited (the “Company”) is pleased to announce the poll results of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 3 September 2021 as follows :

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2021.	1,038,908,062 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend.	1,038,908,063 (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.	980,025,070 (94.33%)	58,882,992 (5.67%)
	The resolution was duly passed as an ordinary resolution.		
3(ii).	To re-elect Ms. Liu Yu Jie as executive director.	970,512,016 (93.42%)	68,396,046 (6.58%)
	The resolution was duly passed as an ordinary resolution.		
3(iii).	To re-elect Ms. Wang Xiaoqin as non-executive director.	975,508,012 (93.90%)	63,400,050 (6.10%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(iv).	To authorise the Board of Directors to fix the Directors' remunerations.	1,038,324,225 (99.94%)	583,837 (0.06%)
	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.	1,038,908,062 (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.	802,579,776 (77.25%)	236,328,286 (22.75%)
	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.	1,038,775,597 (99.99%)	132,465 (0.01%)
	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.	804,279,844 (77.42%)	234,628,218 (22.58%)
	The resolution was duly passed as an ordinary resolution.		

Please refer to the circular of the Company dated 29 July 2021 (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. 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 shareholder was required to abstain from voting on any of the resolutions at the AGM. No shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As disclosed in the Circular, Mr. Zhou Wen Zhi has informed the Company that due to his other personal commitments, he shall retire at the AGM and will not seek for re-election.

Mr. Zhou Wen Zhi has therefore retired as non-executive director of the Company with effect from 3 September 2021. Mr. Zhou Wen Zhi has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement which need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Company would like to express its deepest gratitude to Mr. Zhou Wen Zhi for his valuable contributions during his tenure with the Company.

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

Hong Kong, 3 September 2021

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Duan Chuan Liang, Ms. Ding Bin, Ms. Liu Yu Jie, Mr. Li Zhong and Mr. Duan Jerry Linnan, three non-executive Directors, being Mr. Zhao Hai Hu, Mr. Makoto Inoue and Ms. Wang Xiaoqin, and five independent non-executive Directors, being Mr. Chau Kam Wing, Mr. Siu Chi Ming, Ms. Ho Ping, Ms. Zhou Nan and Mr. Chan Wai Cheung Admiral.*

\* *For identification purposes only*