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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022

The Board is pleased to announce that all the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 27 June 2022 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference are made to the circular of CWT International Limited (the “**Company**”) dated 29 April 2022 (the “**Circular**”) to the Shareholders regarding the proposals for re-election of directors, general mandates to issue and repurchase Shares, and the notice of Annual General Meeting dated 29 April 2022 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the resolutions set out in the AGM Notice which were proposed at the Annual General Meeting held on 27 June 2022.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor for the year ended 31 December 2021.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
2.	A. To re-elect Mr. Wang Kan as Director.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
	B. To re-elect Mr. Zhao Quan as Director.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
	C. To re-elect Mr. Leung Shun Sang, Tony as Director.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
	D. To authorise the board of Directors to fix the Directors' remuneration.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
3.	To re-appoint KPMG as auditor and to authorise the board of Directors to fix its remuneration.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899
4.	To pass resolution 4 as set out in the AGM Notices – to grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	5,843,360,899 (99.11%)	52,530,000 (0.89%)	5,895,890,899
5.	To pass resolution 5 as set out in the AGM Notices – to grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	5,893,890,899 (99.97%)	2,000,000 (0.03%)	5,895,890,899

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
6.	To pass resolution 6 as set out the AGM Notices – to extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	5,843,360,899 (99.11%)	52,530,000 (0.89%)	5,895,890,899

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the above resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the number of Shares in issue was 11,399,996,101 which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

All the Directors attended the Annual General Meeting.

By order of the Board
CWT INTERNATIONAL LIMITED
Wang Kan
Executive Director

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises Mr. Wang Kan (Executive Director, Chairman and Chief Executive Officer), Mr. Zhao Quan (Executive Director), Mr. Peng Biao (Executive Director), Mr. Wu Jinfeng (Executive Director), Mr. Leung Shun Sang, Tony (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).