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华滋国际海洋股份有限公司
Watts International Maritime Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2258)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2023

The Board is pleased to announce that all resolutions proposed at the EGM held on 2 February 2023 were duly passed by way of poll voting.

Reference is made to the circular of Watts International Maritime Company Limited (the “**Company**”) dated 11 January 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 2 February 2023, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
<p>1. To pass, with or without amendments, the following resolution:</p> <p>“THAT:</p> <p>(a) the 2023–2025 Master Construction Services Agreement (as defined in the circular of the Company dated 11 January 2023 (the “Circular”)), a copy of which is marked “A” and initialled by the Chairman of the EGM for the purpose of identification, the terms, the transactions contemplated thereunder together with the proposed annual caps as set out in the Circular be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to take any action and execute such further documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2023–2025 Master Construction Services Agreement and the transactions contemplated thereunder.”</p>	<p>92,230,000 (100.000000%)</p>	<p>0 (0.000000%)</p>

Special Resolution	Number of Shares (%)	
	For	Against
<p>2. To pass, with or without amendments, the following resolution:</p> <p>“THAT:</p> <p>(a) the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “Proposed Amendments”), the details of which are set out in Appendix II to the circular of the Company dated 11 January 2023, be and are hereby approved;</p> <p>(b) the second amended and restated memorandum and articles of association of the Company incorporating and consolidating all the Proposed Amendments (“Amended M&A”), a copy of which has been produced to this meeting and marked “B” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the amended and restated memorandum and articles of association of the Company with immediate effect; and</p> <p>(c) any director, company secretary or the registered office provider of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended M&A, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”</p>	<p>655,565,556 (100.000000%)</p>	<p>0 (0.000000%)</p>

As the majority of the votes were cast in favour of the resolution No. 1, the resolution was duly passed as an ordinary resolution.

As a majority of not less than three-quarters of the votes were cast in favour of the resolution No. 2, the resolution was duly passed as a special resolution.

As at the date of the EGM, the total number of Shares in issue was 825,400,000 Shares. HuaZi Holding Limited, Ye Wang Zhou Holding Limited, HZ&BT Development Holding Limited and Mr. Wang Lijiang, which were interested in an aggregate of 571,589,556 Shares, representing approximately 69.25% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the resolution approving the 2023–2025 Master Construction Services Agreement and the transactions contemplated thereunder proposed at the EGM (i.e. resolution No. 1). In addition, Computershare Hong Kong Trustees Limited (in its capacity as the trustee of the share award scheme adopted by the Company on 24 March 2020) held 6,392,000 Shares, representing approximately 0.77% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolutions proposed at the EGM (i.e. resolutions No. 1 and 2). Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions No. 1 and No. 2 at the EGM was 247,418,444 and 819,008,000 Shares respectively. Save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the proposed resolutions at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that they intended to vote against the resolutions at the EGM. All the Directors attended the EGM.

By order of the Board
Watts International Maritime Company Limited
Wang Xiuchun
Chairman and Executive Director

Shanghai, 2 February 2023

As at the date of this announcement, the Board comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang and Mr. Wang Likai as executive Directors; Mr. Wang Shizhong as non-executive Director; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.