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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 ANNUAL GENERAL MEETING**

### **POLL RESULTS**

Reference is made to the notice of the annual general meeting (the “AGM”) of China Water Affairs Group Limited (the “Company”) dated 27 July 2023, the circular of the Company dated 27 July 2023 (the “Circular”) and announcement of the Company dated 10 September 2023. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on 15 September 2023 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 2023.	829,765,535 (99.92%)	652,013 (0.08%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend.	830,417,535 (99.99%)	13 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
3(i).	To re-elect Mr. Duan Jerry Linnan as executive director.	746,975,100 (89.95%)	83,442,448 (10.05%)
	The resolution was duly passed as an ordinary resolution.		
3(ii).	To re-elect Mr. Makoto Inoue as non-executive director.	511,939,287 (61.65%)	318,478,261 (38.35%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(iii).	To re-elect Ms. Ho Ping as independent non-executive director.	737,250,883 (88.78%)	93,166,665 (11.22%)
	The resolution was duly passed as an ordinary resolution.		
3(iv).	To re-elect Ms. Zhou Nan as independent non-executive director.	779,342,314 (93.85%)	51,075,234 (6.15%)
	The resolution was duly passed as an ordinary resolution.		
3(v).	To authorise the Board of Directors to fix the Directors' remunerations.	830,329,523 (99.99%)	88,025 (0.01%)
	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.	830,417,535 (99.99%)	13 (0.01%)
	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.	523,478,126 (63.04%)	306,939,422 (36.96%)
	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.	830,171,535 (99.97%)	246,013 (0.03%)
	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.	524,418,696 (63.15%)	305,998,852 (36.85%)
	The resolution was duly passed as an ordinary resolution.		
Special Resolution		Number of votes (%)	
		For	Against
8.	To adopt the Amended and Restated Bye-laws.	717,571,655 (86.41%)	112,845,893 (13.59%)
	The resolution was duly passed as a special resolution.		

Please refer to 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. Mr. Duan Chuan Liang, Mr. Li Zhong, Mr. Duan Jerry Linnan and Mr. Chau Kam Wing attended 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 parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM. No shareholder was required to abstain from voting on any of the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM.

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

Hong Kong, 15 September 2023

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

\* *For identification purposes only*