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**中國水業集團有限公司\***  
**CHINA WATER INDUSTRY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1129)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 14 JUNE 2024;  
(2) RETIREMENT OF DIRECTORS;  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
(4) NON-COMPLIANCE WITH THE LISTING RULES**

**POLL RESULTS OF THE AGM**

At the AGM held on Friday, 14 June 2024, all Resolutions as set out in the Notice were taken by poll.

**RETIREMENT OF DIRECTORS**

The Board announces that as the ordinary resolutions no. 2(a) and no. 2(b) regarding the re-election of Mr. Hu as executive Director and Ms. Qiu as independent non-executive Director were not passed at the AGM, each of Mr. Hu and Ms. Qiu has retired as an executive Director and independent non-executive Director respectively with effect from the conclusion of the AGM in accordance with the Articles of Association.

**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that (i) following the retirement of Mr. Hu as an executive Director with effect from the conclusion of the AGM, Mr. Hu, also ceased to be a member of the investment committee of the Company; and (ii) following the retirement of Ms. Qiu as an independent non-executive Director with effect from the conclusion of the AGM, Ms. Qiu, also ceased to be a member of the Audit Committee.

**NON-COMPLIANCE WITH THE LISTING RULES**

Following the retirement of Ms. Qiu, the Company now has (i) only two independent non-executive Directors, which is below the minimum requirement under Rule 3.10(1) of the Listing Rules; (ii) independent non-executive Directors representing less than one-third of the Board, which is below the minimum requirement under Rule 3.10A of the Listing Rules; and (iii) only two Audit Committee members, which is below the minimum requirement under Rule 3.21 of the Listing Rules.

\* For identification purposes only

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of China Water Industry Group Limited (the “**Company**”) both dated 7 May 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE AGM**

At the AGM held on Friday, 14 June 2024, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 2,873,609,649. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 2,873,609,649 Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Ms. Chu Yin Yin, Georgiana, the chairlady of the AGM and an executive Director, attended the AGM in person, while the following executive Directors, namely, Mr. Zhu Yongjun and Mr. Hu Siyun, and the following independent non-executive Directors, namely, Mr. Lam Cheung Shing, Richard, Ms. Qiu Na and Mr. Wong Siu Keung, Joe, were present at the AGM by electronic means.

The poll results in respect of the Resolutions at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <sup>(Note)</sup>		<b>Number of votes</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2023.	1,621,244,181 (100%)	0 (0%)

ORDINARY RESOLUTIONS <sup>(Note)</sup>			Number of votes (approximate %)	
			For	Against
2.	(a)	To re-elect Mr. Hu Siyun as executive Director;	936,844 (0.06%)	1,620,007,337 (99.94%)
	(b)	To re-elect Ms. Qiu Na as independent non-executive Director;	936,844 (0.06%)	1,620,007,337 (99.94%)
	(c)	To re-elect Mr. Wong Siu Keung, Joe as independent non-executive Director, who has served the Company for more than nine years as independent non-executive Director; and	1,621,166,181 (99.99%)	78,000 (0.01%)
	(d)	To authorise the Board to fix the Directors' remuneration.	1,621,244,181 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		1,621,244,181 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.		1,620,548,181 (99.96%)	696,000 (0.04%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.		1,621,244,181 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.		1,620,548,181 (99.96%)	696,000 (0.04%)

*Note:* Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1, no. 2(c), no. 2(d) and no. 3 to no. 6, the said ordinary resolutions were duly passed by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the ordinary resolutions no. 2(a) and no. 2(b), ordinary resolutions no. 2(a) and no. 2(b) were not passed as ordinary resolutions of the Company.

## RETIREMENT OF DIRECTORS

The Board announces that as the ordinary resolutions no. 2(a) and no. 2(b) regarding the re-election of Mr. Hu Siyun (“**Mr. Hu**”) as executive Director and Ms. Qiu Na (“**Ms. Qiu**”) as independent non-executive Director were not passed at the AGM, each of Mr. Hu and Ms. Qiu has retired as an executive Director and independent non-executive Director respectively with effect from the conclusion of the AGM in accordance with the Articles of Association.

The Board is not aware of any disagreement with Mr. Hu and Ms. Qiu and any matter in relation to their retirements that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Mr. Hu and Ms. Qiu for their valuable contributions and services during their tenure of office.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that (i) following the retirement of Mr. Hu as an executive Director with effect from the conclusion of the AGM, Mr. Hu, also ceased to be a member of the investment committee of the Company; and (ii) following the retirement of Ms. Qiu as an independent non-executive Director with effect from the conclusion of the AGM, Ms. Qiu, also ceased to be a member of the audit committee of the Company (the “**Audit Committee**”).

## NON-COMPLIANCE WITH THE LISTING RULES

Following the retirement of Ms. Qiu, the Company now has (i) only two independent non-executive Directors, which is below the minimum requirement under Rule 3.10(1) of the Listing Rules; (ii) independent non-executive Directors representing less than one-third of the Board, which is below the minimum requirement under Rule 3.10A of the Listing Rules; and (iii) only two Audit Committee members, which is below the minimum requirement under Rule 3.21 of the Listing Rules.

The Company will identify a suitable candidate to fill the vacancy arising from Ms. Qiu’s retirement as soon as practicable and in any event, within three months after the date of the AGM, so as to comply with the relevant requirements under the Listing Rules. Further announcement(s) will be made as and when appropriate.

By order of the Board  
**China Water Industry Group Limited**  
**Mr. Zhu Yongjun**  
*Chairman and executive Director*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman) and Ms. Chu Yin Yin Georgiana, all being executive Directors and Mr. Wong Siu Keung, Joe and Mr. Lam Cheung Shing, Richard, all being independent non-executive Directors.*