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Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1542)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Taizhou Water Group Co., Ltd. (the "**Company**") dated 27 June 2025 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company dated 27 June 2025 (the "**Notice**") in relation to the EGM to be held on Friday, 18 July 2025. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Company is pleased to announce that the EGM was held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 3:00 p.m. on Friday, 18 July 2025.

As at the date of the EGM, the total number of issued Shares of the Company was 200,000,000 Shares, comprising 150,000,000 Domestic Shares and 50,000,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM, and the Company did not hold any treasury shares (as defined under the Listing Rules). There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the EGM.

There were no Shareholders who are required under the Listing Rules to attend and abstain from voting in favour of each of the resolutions proposed at the EGM, or are required to abstain from voting on any of the resolutions proposed at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 128,180,459 Shares, representing approximately 64.09% of the total number of Shares in issue with voting rights as at the date of the EGM. The resolutions considered at the EGM were voted by way of poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Yang Jun, the executive Director and chairman of the Board. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

All of the Directors, namely Mr. Yang Jun, Mr. Pan Gang, Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Yang Yide, Mr. Lin Yang, Mr. Shao Aiping, Ms. Ying Nan, Mr. Ye Xiaofeng, Mr. Huang Chun, Ms. Lin Suyan, Ms. Hou Meiwen, Mr. Li Wai Chung and Mr. Wang Yongyue, attended the EGM either in person or by electronic means.

At the EGM, the following resolutions were considered and passed by way of poll and the poll result is set out as below:

Ordinary Resolutions[(Note)]		**For**	**Against**	**Abstain**
1.	To consider and approve the re-appointment of Ernst & Young as the international auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	128,180,459 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the appointment of Grant Thornton International Ltd. as the domestic auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	128,180,459 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
YANG Jun
Chairman and Executive Director

Taizhou, the PRC
18 July 2025

As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Yang Yide, Mr. Lin Yang, Mr. Shao Aiping, Ms. Ying Nan and Mr. Ye Xiaofeng; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* *For identification purpose only*