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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 25 August 2025 and the circular of the Company dated 25 August 2025 (the "Circular"). 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 19 September 2025 as follows :

Ordinary Resolutions		Number of votes (%)	
		For	Against
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 2025.	1,157,406,971 (99.92%)	973,900 (0.08%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend.	1,158,380,871 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3.(i)	To re-elect Ms. Ding Bin as executive director;	1,087,134,070 (93.85%)	71,246,801 (6.15%)
	The resolution was duly passed as an ordinary resolution.		
3.(ii)	To re-elect Mr. Duan Jerry Linnan as executive director;	1,086,072,490 (93.76%)	72,308,381 (6.24%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.(iii)	To re-elect Mr. Bai Li as non-executive director;	1,038,805,480 (89.68%)	119,575,391 (10.32%)
	The resolution was duly passed as an ordinary resolution.		
3.(iv)	To re-elect Mr. Siu Chi Ming as independent non-executive director;	1,075,359,747 (92.83%)	83,021,124 (7.17%)
	The resolution was duly passed as an ordinary resolution.		
3.(v)	To re-elect Ms. Ho Ping as independent non-executive director; and	1,106,825,094 (95.55%)	51,555,777 (4.45%)
	The resolution was duly passed as an ordinary resolution.		
3.(vi)	To authorise the Board of Directors to fix the Directors' remunerations.	1,158,282,869 (99.99%)	98,002 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration.	1,157,406,971 (99.92%)	973,900 (0.08%)
	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.	991,853,768 (85.62%)	166,527,103 (14.38%)
	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.	1,158,332,871 (99.99%)	48,000 (0.01%)
	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.	991,350,450 (85.58%)	167,030,421 (14.42%)
	The resolution was duly passed as an ordinary resolution.		

Please refer to the Circular for details of the above resolutions. Tricor Investor Services 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 1,626,712,346 shares (excluding Treasury Shares). As at the date of the AGM, the Company held 5,610,000 Treasury Shares, which were registered in the Company's name and were excluded from the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. The total number of shares entitling the shareholders to attend and vote for or against the resolutions was 1,626,712,346 shares (excluding Treasury 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, 19 September 2025

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. Li Hao, Mr. Bai Li, 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 Mr. Xiao Zhe.

* *For identification purposes only*