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Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(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: 2281)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice of 2025 first extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Luzhou Xinglu Water (Group) Co., Ltd.* (the "**Company**") dated 13 November 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE EGM

The Company has held the EGM at 9:30 a.m. on Friday, 28 November 2025 at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the PRC. The EGM has been held pursuant to the requirements of the Company Law of the PRC and the Articles of Association of the Company.

As at the date of the EGM, the Company's issued share capital comprised a total of 859,710,000 Shares (including 644,770,000 Domestic Shares and 214,940,000 H Shares), which entitled their holders to attend the EGM and vote for or against or abstain from voting on the resolutions (the "**Resolutions**") proposed thereat. Shareholders and proxies of Shareholders attending the EGM held a total of 717,179,000 voting Shares, representing approximately 83.42% of the total number of the Company's voting Shares in issue.

No Shareholders abstained from voting on Resolution number 1 to 4 under the Listing Rules. There were no Shares entitling the holder(s) thereof to attend the EGM and abstain from voting in favor of any of the Resolutions under Rule 13.40 of the Listing Rules. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any of the Resolutions.

All Resolutions were put to vote by way of poll.

Except for the executive Director Mr. Xu Guanghua, who was absent due to personal reasons, all eight other Directors of the Company, namely executive Directors Mr. Zhang Qi and Mr. Chen Qinan, non-executive Directors Mr. Xu Fei, Ms. Zhang Guanghui and Ms. Hu Fenfen, and independent non-executive Directors Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo attended the EGM.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of each of the Resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (%)		
	FOR	AGAINST	ABSTAIN
1. To consider and approve the amendments to the Articles of Association;	717,179,000 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTIONS			
2. To consider and approve the abolition of the Supervisory Committee;	717,179,000 (100%)	0 (0%)	0 (0%)
3. To consider and approve the adoption of the Rules of the General Meeting; and	717,179,000 (100%)	0 (0%)	0 (0%)
4. To consider and approve the adoption of the Rules of the Board of Directors.	717,179,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the special resolution number 1, such resolution was duly passed as a special resolution of the Company. As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the ordinary resolutions number 2 to 4, these resolutions were duly passed as ordinary resolutions of the Company.

For details of the Resolutions above, please refer to the Circular.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
Zhang Qi
Chairman

Luzhou, Sichuan Province, the PRC
28 November 2025

As at the date of this announcement, the Board consists of (i) three executive Directors, namely Mr. Zhang Qi, Mr. Chen Qinan and Mr. Xu Guanghua; (ii) three non-executive Directors, namely Mr. Xu Fei, Ms. Zhang Guanghui and Ms. Hu Fenfen; and (iii) three independent non-executive Directors, namely Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo.

* *For identification purposes only*