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华滋国际海洋股份有限公司
Watts International Maritime Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2258)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2025

The Board is pleased to announce that all resolutions proposed at the EGM held on 23 December 2025 were duly passed by way of poll voting.

Reference is made to the circular of Watts International Maritime Company Limited (the "**Company**") dated 9 December 2025 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 23 December 2025, the ordinary resolution proposed was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	**Number of Shares (%)**	
	For	**Against**
1. To pass, with or without amendments, the following resolution: **"THAT:** (a) the 2026–2028 Master Construction Services Agreement (as defined in the circular of the Company dated 9 December 2025 (the "**Circular**")), a copy of which is marked "A" and initialled by the Chairman of the EGM for the purpose of identification, the terms, the transactions contemplated thereunder together with the proposed annual caps as set out in the Circular be and are hereby approved, confirmed and ratified; and (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to take any action and execute such further documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2026–2028 Master Construction Services Agreement and the transactions contemplated thereunder."	116,455,444 (100.000000%)	0 (0.000000%)

As the majority of the votes were cast in favour of the resolution No. 1, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 825,400,000 Shares. HuaZi Holding Limited, Ye Wang Zhou Holding Limited, HZ&BT Development Holding Limited and Mr. Wang Lijiang, which were interested in an aggregate of 579,843,556 Shares, representing approximately 70.25% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the resolution approving the 2026–2028 Master Construction Services Agreement and the transactions contemplated thereunder proposed at the EGM. In addition, Computershare Hong Kong Trustees Limited (in its capacity as the trustee of the share award scheme adopted by the Company on 24 March 2020) held 6,392,000 Shares, representing approximately 0.77% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution No. 1 at the EGM was 239,164,444 Shares. Save as disclosed above, there were no restrictions on any other Shareholders to cast votes on the proposed resolutions at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder had indicated in the Circular that they intended to vote against the resolutions at the EGM.

Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang, Mr. Wang Likai, Ms. Wang Lifang, Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian, being the Directors of the Company, attended the EGM.

By order of the Board
Watts International Maritime Company Limited
Wang Xiuchun
Chairman and Executive Director

Shanghai, 23 December 2025

As at the date of this announcement, the Board of Directors comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang, Mr. Wang Likai and Ms. Wang Lifang as executive Directors; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.