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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2026

The Board would like to announce that the Resolution as set out in the Notice has been duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 14 April 2026 at 9:30 a.m.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**EGM**”) of China Water Industry Group Limited (the “**Company**”) both dated 20 March 2026. 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 EGM

At the EGM held on Tuesday, 14 April 2026 at 9:30 a.m., the proposed resolution (the “**Resolution**”) as set out in the Notice has been duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 632,193,928 Shares. 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 EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM. 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 EGM 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 EGM. 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 EGM. Accordingly, there were 632,193,928 Shares entitling the Shareholders to attend and vote on all the Resolutions at the EGM.

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

* For identification purpose only

Mr. Zhu Yongjun, the chairman of the EGM and an executive Director, and Ms. Chu Yin Yin, Georgiana, an executive Director, attended the EGM in person, and the following independent non-executive Directors, namely, Mr. Lam Cheung Shing, Richard, Mr. Wong Siu Keung, Joe and Mr. Mak Ka Wing, Patrick, were present at the EGM by electronic means.

The poll results in respect of the Resolution at the EGM were as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve the Subscription Agreement, the issue of the Convertible Bonds, the grant of the specific mandate to the Board to allot and issue the Conversion Shares	399,880,601 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of the Resolution, the Resolution has been duly passed by way of poll at the EGM.

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

Hong Kong, 14 April 2026

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