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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 SPECIAL GENERAL MEETING

POLL RESULTS

Reference is made to the notice of the special general meeting (the "**SGM**") of China Water Affairs Group Limited (the "**Company**") dated 13 May 2026 and the circular of the Company dated 13 May 2026 (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 SGM of the Company held on 18 June 2026 as follows:

Ordinary Resolution		**Number of votes** *(%)*	
		For	**Against**
1.	To approve the Warrant Placing Agreement, the issue of the Warrants, the grant of the Specific Mandate and the transactions contemplated thereunder.	1,145,726,699 (96.08%)	46,698,790 (3.92%)
	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 SGM. Mr. Duan Chuan Liang and Mr. Chau Kam Wing attended the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 1,626,712,346 shares (excluding treasury shares). As at the date of the SGM, 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 SGM. 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 SGM. No shareholder was required to abstain from voting on any of the resolutions at the SGM. No shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the SGM.

By order of the Board
China Water Affairs Group Limited
Duan Chuan Liang
Chairman

Hong Kong, 18 June 2026

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, Mr. Xu Yan and Ms. Wang Xiaoqin, 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*