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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 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on 25 June 2026 were duly passed by way of poll voting.

Reference is made to the circular of Watts International Maritime Company Limited (the "**Company**") dated 23 April 2026 (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 25 June 2026, all resolutions proposed were 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 AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("**Directors**") and auditor of the Company for the year ended 31 December 2025	563,465,556 100.000000%	0 0.000000%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To declare out of the share premium account of the Company a final dividend of HK1.11 cent per ordinary share of the Company for the year ended 31 December 2025	563,465,556 100.000000%	0 0.000000%
3.	(i) To re-elect Mr. Wang Xiuchun as a Director	563,465,556 100.000000%	0 0.000000%
	(ii) To re-elect Mr. Wang Likai as a Director	563,465,556 100.000000%	0 0.000000%
	(iii) To re-elect Ms. Wang Lifang as a Director	563,465,556 100.000000%	0 0.000000%
	(iv) To re-elect Mr. How Sze Ming as a Director	563,465,556 100.000000%	0 0.000000%
	(v) To authorise the board of Directors to fix the remuneration of Directors	563,465,556 100.000000%	0 0.000000%
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of Directors to fix its remuneration	563,335,556 99.976928%	130,000 0.023072%
5.	To grant a general mandate to the Directors to issue new shares of the Company	563,335,556 99.976928%	130,000 0.023072%
6.	To grant a general mandate to the Directors to repurchase shares of the Company	563,465,556 100.000000%	0 0.000000%
7.	To extend the general mandate to issue new shares under resolution no. 5 by the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution no. 6	563,335,556 99.976928%	130,000 0.023072%

Note: The full text of the resolutions are set out in the notice of the AGM dated 23 April 2026.

As the majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM, was 825,400,000 Shares. 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 AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 819,008,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Save as disclosed above, (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (3) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All Directors attended the AGM.

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

Hong Kong, 25 June 2026

As at the date of this announcement, the Board 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.