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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT 10:00 A.M. ON MONDAY, 28 SEPTEMBER 2026 AT SUITE 6408, 64/F, CENTRAL PLAZA, 18 HARBOUR ROAD, WANCHAI, HONG KONG (OR ANY ADJOURNMENT THEREOF)

*Unless otherwise defined, capitalised terms used herein shall bear the same meanings as those ascribed in the notice (the "**Notice**") convening the Annual General Meeting dated 28 August 2026.*

I/We[1] ______________________________

of ______________________________

being the registered holder(s) of[2] ____________________ share(s) of HK$0.01 each in the capital of the abovenamed company (the "Company") HEREBY APPOINT[3] the Chairman of the meeting, or failing him

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of ______________________________

as my/our proxy to vote and act for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Suite 6408, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 28 September 2026 at 10:00 a.m. (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 9:00 a.m. on that day, at the same time and place on Wednesday, 30 September 2026) or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the Notice or at any adjournment thereof (with or without modifications) as indicated below:

ORDINARY RESOLUTIONS[4]	For[4]	Against[4]
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2026.		
2. To declare a final dividend.		
3. (i) To re-elect Mr. Li Zhong as executive Director;		
(ii) To re-elect Mr. Xu Yan as a non-executive Director;		
(iii) To re-elect Mr. Li Hao as non-executive Director;		
(iv) To re-elect Ms. Wang Xiaoqin as non-executive Director;		
(v) To re-elect Ms. Wu Zhijun as independent non-executive Director; and		
(vi) To re-elect Mr. Chau Kam Wing, who has served more than nine years, as independent non-executive Director.		
4. To authorise the Board to fix the Directors' remunerations.		
5. To reappoint Ernst & Young as auditors and to authorise the Board to fix their remuneration.		
6. To give a general mandate to the Board to issue and allot shares.		
7. To give a general mandate to the Board to repurchase the Company's own shares.		
8. To extend the general mandate given to the Board to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.		
9. To approve the grant of 78,800,000 share options to Mr. Duan Chuan Liang pursuant to the Share Option Scheme.		

Dated ____________________, 2026 Signature(s)[5] ____________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting, or failing him" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **PLEASE REFER TO THE NOTICE OF THE MEETING FOR THE FULL TEXT OF THE RESOLUTIONS. IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the meeting other than that referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time appointed for holding the said meeting (i.e. 26 September 2026 at 10:00 a.m.) or any adjournment thereof.
7. Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.

* *For identification purpose only*