Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1542)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the circular of Taizhou Water Group Co., Ltd. (the "**Company**") dated 24 August 2026 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company dated 24 August 2026 (the "**Notice**") in relation to the EGM to be held on Friday, 11 September 2026. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the EGM was held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 4:30 p.m. on Friday, 11 September 2026. All Directors attended the EGM in person or by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 200,000,000 Shares, comprising 150,000,000 Domestic Shares and 50,000,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM, and the Company did not hold any treasury shares (as defined under the Listing Rules). There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the EGM.

There were no Shareholders who are required under the Listing Rules to attend and abstain from voting in favour of the resolutions proposed at the EGM, or are required to abstain from voting on any of the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. No Shares were actually voted but excluded from calculating the poll results.

The Shareholders and proxies attending the EGM held an aggregate of 155,655,000 Shares, representing approximately 77.83% of the total number of Shares in issue with voting rights as at the date of the EGM. The resolutions considered at the EGM were voted by way of poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Yang Jun, the executive Director and chairman of the Board. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

At the EGM, the following resolutions were considered and passed by way of poll and the poll results are set out as below:

Ordinary Resolutions[(Note)]		For	Against	Abstain
1.	To consider and approve the appointment of Ms. Yang Jia as a non-executive director of the Company.	155,655,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the appointment of Ms. Lin Meiya as a non-executive director of the Company.	155,655,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the appointment of Mr. Guan Yunde as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.	155,655,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
Yang Jun
Chairman and Executive Director

Taizhou, the PRC
11 September 2026

As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Yang Feng, Ms. Ying Nan, Mr. Ye Xiaofeng, Ms. Yang Jia and Ms. Lin Meiya; and the independent non-executive Directors are Mr. Huang Chun, Mr. Guan Yunde, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* *For identification purpose only*