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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 ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) of China Water Affairs Group Limited (the “Company”) dated 28 August 2026 and the circular of the Company dated 28 August 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 AGM of the Company held on 28 September 2026 as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
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.	1,066,627,859 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend.	1,066,578,259 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3(i).	To re-elect Mr. Li Zhong as executive Director;	996,551,568 (93.43%)	70,026,691 (6.57%)
	The resolution was duly passed as an ordinary resolution.		
3(ii).	To re-elect Mr. Xu Yan as a non-executive Director;	977,358,009 (91.63%)	89,220,250 (8.37%)
	The resolution was duly passed as an ordinary resolution.		
3(iii).	To re-elect Mr. Li Hao as non-executive Director;	994,351,568 (93.23%)	72,226,691 (6.77%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
3(iv).	To re-elect Ms. Wang Xiaoqin as non-executive Director;	995,693,933 (93.35%)	70,884,326 (6.65%)
	The resolution was duly passed as an ordinary resolution.		
3(v).	To re-elect Ms. Wu Zhijun as independent non-executive Director; and	1,015,735,702 (95.23%)	50,842,557 (4.77%)
	The resolution was duly passed as an ordinary resolution.		
3(vi).	To re-elect Mr. Chau Kam Wing, who has served more than nine years, as independent non-executive Director.	963,762,580 (90.36%)	102,865,279 (9.64%)
	The resolution was duly passed as an ordinary resolution.		
4.	To authorise the Board to fix the Directors' remunerations.	1,064,683,858 (99.82%)	1,894,401 (0.18%)
	The resolution was duly passed as an ordinary resolution.		
5.	To reappoint Ernst & Young as auditors and to authorise the Board to fix their remuneration.	1,065,927,801 (99.94%)	650,458 (0.06%)
	The resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Board to issue and allot shares.	916,857,792 (85.96%)	149,770,067 (14.04%)
	The resolution was duly passed as an ordinary resolution.		
7.	To give a general mandate to the Board to repurchase the Company's own shares.	1,066,538,259 (99.99%)	89,600 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
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.	915,382,867 (85.82%)	151,244,992 (14.18%)
	The resolution was duly passed as an ordinary resolution.		
9.	To approve the grant of 78,800,000 share options to Mr. Duan Chuan Liang pursuant to the Share Option Scheme.	148,806,900 (50.11%)	148,142,281 (49.89%)
	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 AGM. Mr. Duan Chuan Liang, Mr. Duan Jerry Linnan and Mr. Chau Kam Wing attended the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 1,626,712,346 Shares (excluding treasury Shares). As at the date of the AGM, 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 AGM.

As disclosed in the Circular, Mr. Duan Chuan Liang (“**Mr. Duan**”) and Asset Full Resources Limited (“**Asset Full**”), whose entire issued share capital is wholly and beneficially owned by Mr. Duan, hold 447,311,901 Shares in aggregate (representing approximately 27.50% of the issued share capital of the Company (excluding treasury Shares)). Mr. Duan and Asset Full, being an associate of Mr. Duan and a core connected person of the Company were required to, and did, abstain from voting in respect of 447,311,901 Shares held by them in aggregate on the relevant resolution approving the grant of the Share Options to Mr. Duan.

As disclosed in the Circular, the following core connected persons of the Company were required to, and did, abstain from voting in favour of the relevant resolution approving the grant of the Share Options to Mr. Duan:

Name:	Capacity:	Number of Shares held:
Ms. Ding Bin	Executive Director	5,700,000
Mr. Li Zhong	Executive Director	8,606,000
Ms. Lu Hai	Spouse of Mr. Li Zhong	29,207,457
Ms. Wang Xiaoqin	Non-executive Director	9,052,000
Mr. Xu Yan	Non-executive Director	100,000
Ms. Ho Ping	Independent non-executive Director	978,000
ORIX Corporation	Substantial Shareholder	291,170,277
ORIX (China) Industrial Holdings Limited	Corporation controlled by ORIX Corporation	122,772,000
ORIX Asia Capital Limited	Corporation controlled by ORIX Corporation	31,194,000
Total:		498,779,734

Accordingly, (i) the total number of Shares entitling the shareholders to attend and vote for or against the resolution approving the grant of the Share Options to Mr. Duan was 680,620,711 Shares (excluding treasury Shares); (ii) under Rule 13.40 of the Listing Rules, the total number of Shares entitling the shareholders to attend and abstain from voting in favour of the resolution approving the grant of the Share Options to Mr. Duan was 498,779,734 Shares (excluding treasury Shares); and (iii) the total number of Shares required under the Listing Rules to abstain from voting was 447,311,901 Shares (excluding treasury Shares).

The total number of Shares entitling the shareholders to attend and vote for or against all other resolutions was 1,626,712,346 Shares (excluding treasury Shares).

Save as disclosed above, no parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM, no shareholder was required to abstain from voting on any of the resolutions at the AGM, and no shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM under the Listing Rules.

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

Hong Kong, 28 September 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, Ms. Ho Ping, Mr. Xiao Zhe and Ms. Wu Zhijun.

* *For identification purposes only*