

Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of China Everbright Water Limited (the “**Company**”) dated 21 March 2023 (the “**Circular**”) and the notice of annual general meeting of the Company dated 21 March 2023 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 26 April 2023 (the “**AGM**”), all resolutions (the “**Resolutions**”) relating to matters set out in the Notice of AGM, put to the AGM, were duly passed by way of poll.

(a) The poll results on each of the Resolutions are set out below for information:

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 and the Auditor's Report thereon.	2,207,459,787	2,207,166,837	99.99	292,950	0.01
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend of 5.14 Hong Kong cents (equivalent to 0.86 Singapore cent) per ordinary share for the financial year ended 31 December 2022.	2,207,459,787	2,207,166,837	99.99	292,950	0.01
Ordinary Resolution 3 Approval of Directors' fees of SGD340,000 for the financial year ended 31 December 2022.	2,207,459,787	2,207,071,530	99.98	388,257	0.02

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 4 Re-election of Ms. Hao Gang, a Director retiring pursuant to the Bye-law 86(1) of the Bye-laws of the Company (the “Bye-laws”).	2,207,459,787	2,207,166,837	99.99	292,950	0.01
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,207,459,787	2,207,021,472	99.98	438,315	0.02
Special Business					
Ordinary Resolution 6 Authority to allot and issue new shares.	2,207,459,787	2,206,517,097	99.96	942,690	0.04
Ordinary Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,207,459,787	2,207,151,695	99.99	308,092	0.01
Ordinary Resolution 8 Renewal of the share buy-back mandate.	2,207,459,787	2,207,166,837	99.99	292,950	0.01

Special Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 9 Renewal of the interested person transaction mandate.	122,735,215	122,442,265	99.76	292,950	0.24
Special Resolution 10 Amendments to the Bye-laws and adoption of a new set of Bye-laws.	2,207,459,787	2,207,166,837	99.99	292,950	0.01

- (b) Ms. Hao Gang, having been re-elected as a Director of the Company, remains an Independent Non-Executive Director, and a member of the Audit Committee and Strategy Committee of the Company.
- (c) Details of parties who were required to abstain from voting on any Resolution(s), including the number of shares held and the individual Resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number and details
China Everbright Water Holdings Limited	2,084,724,572	Ordinary Resolution 9 Renewal of the interested person transaction mandate.

Save for the above, no other shareholders of the Company (the “Shareholders”) were required to abstain from voting. No party has indicated in the Circular that he or his associate(s) intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 2,860,876,723, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM (save for parties who are required to abstain as disclosed above).

(d) Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

(e) The description of all the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

(f) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 9 above, such Resolutions were duly passed as ordinary resolutions of the Company.

(g) As not less than 75% of the votes were cast in favour of the Resolution numbered 10 above, such Resolution was duly passed as a special resolution of the Company. A copy of the new set of Bye-laws that has been adopted by the Company may be accessed at the Company's website (www.ebwater.com), on the SGXNet (www.sgx.com) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

(h) All Directors attended the AGM. Mr. Lim Yu Neng Paul, an independent non-executive Director and the chairman of the AGM, and Ms. Cheng Fong Yee, an independent non-executive Director, attended the AGM in person; and the executive Directors, namely, Mr. Hu Yanguo, Mr. Tao Junjie and Mr. Luo Junling, and the remaining independent non-executive Directors, namely, Mr. Zhai Haitao and Ms. Hao Gang, attended the AGM by electronic means.

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED
Kwan Yun Fui
Legal Counsel and Joint Company Secretary

Hong Kong and Singapore, 26 April 2023

As at the date of this announcement, the Board comprises: (i) three executive Directors, namely Mr. Hu Yanguo (Chairman), Mr. Tao Junjie (Chief Executive Officer) and Mr. Luo Junling; and (ii) four independent non-executive Directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.