

**CHINA EVERBRIGHT WATER LIMITED**  
(Company Registration No.: 34074)  
(Incorporated in Bermuda)  
(the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of the Company (the "**Board**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 12 April 2019, all resolutions relating to matters set out in the notice of AGM dated 27 March 2019, and put to the AGM, were duly passed by way of poll.

- (a) The results of the poll on each of the resolutions put to vote at the AGM 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	%	Number of Shares	%
<b>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditor's Report thereon.	2,288,083,128	2,288,083,128	100.00	0	0
<b>Resolution 2</b> Declare a final tax exempt 1-Tier dividend of SGD0.0050 per ordinary share for the financial year ended 31 December 2018.	2,288,083,854	2,288,083,854	100.00	0	0
<b>Resolution 3</b> Approval of Directors' fees of SGD323,556/- for the financial year ended 31 December 2018.	2,288,050,452	2,287,962,835	100.00	87,617	nm
<b>Resolution 4</b> Re-election of Mr. Luo Junling, a director retiring pursuant to the Bye-law 85(6) of the Bye-laws of the Company.	2,288,083,128	2,288,023,128	100.00	60,000	nm

Ordinary Business					
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,288,083,854	2,269,313,930	99.18	18,769,924	0.82
Special Business					
<b>Resolution 6</b> Authority to allot and issue new shares.	2,288,083,128	2,216,250,135	96.86	71,832,993	3.14
<b>Resolution 7</b> Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,288,083,128	2,288,074,128	100.00	9,000	nm
<b>Resolution 8</b> Renewal of share buy-back mandate.	2,288,083,854	2,288,078,854	100.00	5,000	nm
<b>Resolution 9</b> Renewal of the interested person transaction mandate.	274,635,398	274,630,398	100.00	5,000	nm

*Note:*

*nm - not meaningful*

- (b) 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	2,013,448,456	<b>Resolution 9</b> Renewal of the interested person transaction mandate.

- (c) Scrutineer  
Tricor Singapore Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD  
**CHINA EVERBRIGHT WATER LIMITED**

An Xuesong  
Executive Director and Chief Executive Officer  
12 April 2019