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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 POSTPONED ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 23 March 2020 (the “**Circular**”), the notice of annual general meeting dated 23 March 2020 (the “**Notice of AGM**”) and the notice of postponed annual general meeting dated 8 May 2020 (the “**Notice of Postponed AGM**”).

The Board of Directors of the Company (the “**Board**”) is pleased to announce that at the postponed annual general meeting (the “**Postponed AGM**”) of the Company held on 10 June 2020, all resolutions (the “**Resolutions**”) relating to matters set out in the Notice of AGM, put to the Postponed 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 (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon.	2,256,416,670	2,256,216,670	99.99	200,000	0.01
Resolution 2 Declaration of a final one-tier tax exempt dividend of 3.74 Hong Kong cents (equivalent to 0.67 Singapore cent) per ordinary share for the financial year ended 31 December 2019.	2,256,416,670	2,256,216,670	99.99	200,000	0.01
Resolution 3 Approval of Directors' fees of SGD340,000 for the financial year ended 31 December 2019.	2,256,416,670	2,256,104,387	99.99	312,283	0.01

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 (%)
Resolution 4a Re-election of Mr. Wang Tianyi, a director retiring pursuant to the Bye-law 86(1) of the Bye-laws of the Company.	2,256,416,670	2,244,578,883	99.48	11,837,787	0.52
Resolution 4b Re-election of Mr. An Xuesong, a director retiring pursuant to the Bye-law 86(1) of the Bye-laws of the Company.	2,256,416,670	2,256,211,496	99.99	205,174	0.01
Resolution 5 Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,256,416,670	2,256,209,496	99.99	207,174	0.01
Special Business					
Resolution 6 Authority to allot and issue new shares.	2,256,416,670	2,230,911,049	98.87	25,505,621	1.13
Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,256,416,670	2,255,690,401	99.97	726,269	0.03

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 (%)
Resolution 8 Renewal of the share buy-back mandate.	2,256,416,670	2,256,216,670	99.99	200,000	0.01
Resolution 9 Renewal of the interested person transaction mandate.	171,681,889	171,479,889	99.88	202,000	0.12

- (b) Mr. Wang Tianyi, having been re-elected as a Director of the Company, remains the Non-Executive Director and Chairman of the Company.
- (c) Mr. An Xuesong, having been re-elected as a Director of the Company, remains the Executive Director and Chief Executive Officer of the Company.
- (d) 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	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 Postponed AGM.

As at the date of the Postponed 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 Postponed AGM (save for parties who are required to abstain as disclosed above).

(e) Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the Postponed AGM.

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

(g) As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions at the Postponed AGM were duly passed as ordinary resolutions of the Company.

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED
An Xuesong
Executive Director and Chief Executive Officer

Hong Kong and Singapore, 10 June 2020

As at the date of this announcement, the Board comprises: (i) a non-executive Director, Mr. Wang Tianyi (Chairman); (ii) two executive Directors, namely Mr. An Xuesong (Chief Executive Officer) and Mr. Luo Junling; and (iii) four independent non-executive Directors, namely Mr. Zhai Haitao, Mr. Lim Yu Neng Paul, Ms. Cheng Fong Yee and Ms. Hao Gang.