

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 25 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2017, and put to the AGM, were duly passed by way of poll.

- (a) The results of the poll on each of the resolution 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 | % |
| <u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors' Report thereon. | 2,243,030,884 | 2,243,030,884 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Declare a final (tax exempt 1-Tier dividend of S\$0.0037 per share for the financial year ended 31 December 2016. | 2,243,030,384 | 2,243,039,384 | 100.00 | 9,000 | 0.00 |
| <u>Resolution 3</u> Approval of Directors' fees of S\$200,000/- for the financial year ended 31 December 2016. | 2,242,426,118 | 2,242,426,035 | 100.00 | 83 | 0.00 |
| <u>Resolution 4(a)</u> Re-election of Mr. Wang Tianyi retiring pursuant to Bye-Law 86(1) of the Company's Bye-Laws. | 2,243,025,879 | 2,225,665,463 | 99.23 | 17,360,416 | 0.77 |

| 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 | % |
| Resolution 4(b) Re-election of Mr. An Xuesong retiring pursuant to Bye-Law 86(1) of the Company's Bye-Laws. | 2,243,025,879 | 2,243,025,879 | 100.00 | 0 | 0.00 |
| Resolution 4(c) Re-election of Mr. Cai Shuguang retiring pursuant to Bye-Law 85(6) of the Company's Bye-Laws. | 2,243,025,879 | 2,242,581,424 | 99.98 | 444,455 | 0.02 |
| Resolution 4(d) Re-election of Ms. Xu Nailing retiring pursuant to Bye-Law 85(6) of the Company's Bye-Laws. | 2,243,025,879 | 2,242,581,424 | 99.98 | 444,455 | 0.02 |
| Resolution 5 Appointment of Messrs Ernst & Young LLP as Auditors. | 2,243,043,379 | 2,243,043,379 | 100.00 | 0 | 0.00 |
| Special Business | | | | | |
| Resolution 6 Authority to allot and issue new shares. | 2,243,017,979 | 2,164,903,707 | 96.52 | 78,114,272 | 3.48 |
| Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme. | 2,243,025,879 | 2,242,952,679 | 100.00 | 73,200 | 0.00 |
| Resolution 8 Authority to grant options and issue shares under China Everbright Water Limited Employee Share Option Scheme. | 2,242,403,613 | 2,143,896,258 | 95.61 | 98,507,355 | 4.39 |
| Resolution 9 Approval of Renewal of Share Buy-Back Mandate. | 2,243,025,879 | 2,243,025,879 | 100.00 | 0 | 0.00 |

- (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 |
|-----------------------|--|--|
| Mr Lim Yu Neng Paul | 1,608,909 shares | <u>Resolution 3</u> Approval of Directors' fees of S\$200,000/- for the financial year ended 31 December 2016. |
| Ms Cheng Fong Yee | 622,266 shares | <u>Resolution 8</u> Authority to grant options and issue shares under China Everbright Water Limited Employee Share Option Scheme. |

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

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED

Wang Tianyi
Non-Executive Director and Chairman
25 April 2017