

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 2018, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2018, 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	%
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 and the Auditor's Report thereon.	2,176,881,355	2,176,881,355	100.00	0	0.00
<u>Resolution 2</u> Declare a final tax exempt 1-Tier dividend of S\$0.0049 per ordinary share for the financial year ended 31 December 2017.	2,176,851,355	2,176,747,355	100.00	104,000	0.00
<u>Resolution 3</u> Approval of Directors' fees of S\$200,000/- for the financial year ended 31 December 2017.	2,176,881,355	2,176,759,255	99.99	122,100	0.01
<u>Resolution 4(a)</u> Re-election of Mr. Zhai Haitao retiring pursuant to Bye-law 86(1) of the Company's Bye-laws.	2,176,880,646	2,176,808,346	100.00	72,300	0.00

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. Lim Yu Neng Paul retiring pursuant to Bye-law 86(1) of the Company's Bye-laws.	2,176,780,137	2,176,780,137	100.00	0	0.00
Resolution 4(c) Re-election of Ms. Cheng Fong Yee retiring pursuant to Bye-law 86(1) of the Company's Bye-laws.	2,176,258,380	2,176,048,724	99.99	209,656	0.01
Resolution 4(d) Re-election of Ms. Hao Gang retiring pursuant to Bye-law 85(6) of the Company's Bye-laws.	2,176,880,646	2,176,776,646	100.00	104,000	0.00
Resolution 5 Appointment of Ernst & Young LLP as Auditor of the Company.	2,176,880,646	2,176,663,990	99.99	216,656	0.01
Special Business					
Resolution 6 Authority to allot and issue new shares.	2,176,881,355	2,108,913,302	96.88	67,968,053	3.12
Resolution 7 Authority to allot and issue shares under the China Everbright Water Limited Scrip Dividend Scheme.	2,176,881,355	2,176,741,355	99.99	140,000	0.01
Resolution 8 Authority to grant options and issue shares under China Everbright Water Limited Employee Share Option Scheme.	2,176,157,871	2,078,824,467	95.53	97,333,404	4.47
Resolution 9 Renewal of Share Buy-Back Mandate.	2,176,881,355	2,176,834,355	100.00	47,000	0.00

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 10 Adoption of the Interested Person Transaction Mandate.	211,535,742	211,378,742	99.93	157,000	0.07

- (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	Resolution 4(b) Re-election of Mr. Lim Yu Neng Paul retiring pursuant to Bye-law 86(1) of the Company's Bye-laws. Resolution 8 Authority to grant options and issue shares under China Everbright Water Limited Employee Share Option Scheme.
Ms. Cheng Fong Yee	622,266 shares	Resolution 4(c) Re-election of Ms. Cheng Fong Yee retiring pursuant to Bye-law 86(1) of the Company's Bye-laws. Resolution 8 Authority to grant options and issue shares under China Everbright Water Limited Employee Share Option Scheme.
China Everbright Water Holdings Limited	1,965,344,904	Resolution 10 Adoption 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
25 April 2018