

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

RESULTS OF THE SPECIAL GENERAL MEETING

The Board of Directors of the Company (the "**Board**") is pleased to announce that at the Special General Meeting (the "**SGM**") of the Company held on 15 December 2015, all resolutions relating to matters set out in the Notice of SGM dated 20 November 2015, and put to the SGM, were duly passed by the shareholders of the Company.

Special Resolution 1 and Ordinary Resolution 2 were duly passed on a poll vote.

The results of the poll on Special Resolution 1 and Ordinary Resolution 2 put to the vote at the SGM are set out below for information:-

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Special Resolution 1: Approval of the Share Premium Reduction	2,284,201,672	2,284,097,272	99.995	104,400	0.005
Ordinary Resolution 2: Approval of the Share Buy-Back Mandate	2,284,202,672	2,279,315,472	99.786	4,887,200	0.214

BY ORDER OF THE BOARD
CHINA EVERBRIGHT WATER LIMITED

Wang Tianyi
Executive Director and Chairman
15 December 2015