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Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1542)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Taizhou Water Group Co., Ltd. (the “**Company**”) dated 10 October 2024 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 10 October 2024 (the “**Notice**”) in relation to the EGM to be held on 25 October 2024. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Company is pleased to announce that the EGM was held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 2:30 p.m. on Friday, 25 October 2024.

As at the date of the EGM, the total number of issued Shares of the Company was 200,000,000 Shares, comprising 150,000,000 Domestic Shares and 50,000,000 H Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM.

As disclosed in the Circular, Yongning Financial Consulting, which was interested in 26,679,541 Domestic Shares, representing approximately 13.34% of the total number of issued Shares as at the date of the EGM, was required to and had abstained from voting in respect of the resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against resolution proposed at the EGM was 173,320,459 Shares, representing approximately 86.66% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, there were no Shareholders who are required under the Listing Rules to attend and abstain from voting in favour of the resolution proposed at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 128,180,459 Shares, representing approximately 64.09% of the total number of Shares in issue with voting rights as at the date of the EGM. The resolution considered at the EGM was voted by way of poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Yang Jun, the executive Director and chairman of the Board. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

All of the Directors, namely Mr. Yang Jun, Mr. Pan Gang, Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Yang Yide, Mr. Lin Yang, Mr. Shao Aiping, Ms. Ying Nan, Ms. Mo Danjun, Mr. Huang Chun, Ms. Lin Suyan, Ms. Hou Meiwen, Mr. Li Wai Chung and Mr. Wang Yongyue, attended the EGM either in person or by electronic means.

At the EGM, the following resolution was considered and passed by way of poll and the poll result is set out as below:

Ordinary Resolution ^(Note)	For	Against	Abstain
<p>(a) To confirm, approve and ratify the agreement dated 27 September 2024 (the “2025 Huangyan Urban and Rural Water Supply Framework Agreement”) entered into between the Company and Huangyan Urban and Rural Water Supply in relation to, among others, the provision of raw water supply services by the Group to Huangyan Urban and Rural Water Supply and the transactions contemplated thereunder;</p> <p>(b) to approve the proposed annual caps for the three years ending 31 December 2027 in relation to the transactions contemplated under the 2025 Huangyan Urban and Rural Water Supply Framework Agreement; and</p>	<p>128,180,459 (100.000000%)</p>	<p>0 (0.000000%)</p>	<p>0 (0.000000%)</p>

Ordinary Resolution ^(Note)	For	Against	Abstain
(c) to authorise any one or more director(s) of the Company to do all such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the 2025 Huangyan Urban and Rural Water Supply Framework Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the 2025 Huangyan Urban and Rural Water Supply Framework Agreement as he/she/they may in his/her/their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.			

Note: Please refer to the Circular for details of the above resolution.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

By order of the Board
Taizhou Water Group Co., Ltd.*
 台州市水務集團股份有限公司
Yang Jun
Chairman and Executive Director

Taizhou, the PRC
 25 October 2024

As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Pan Gang; the non-executive Directors are Mr. Lin Genman, Ms. Fang Ya, Mr. Yu Yangbin, Mr. Yang Yide, Mr. Lin Yang, Mr. Shao Aiping, Ms. Ying Nan and Ms. Mo Danjun; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.

* For identification purpose only