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北控水務集團有限公司
BEIJING ENTERPRISES WATER GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 371)

SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2018 POLL RESULTS

The Board is pleased to announce that the special resolution as set out in the notice of the SGM contained in the Circular was duly passed by way of poll at the SGM held on 10 December 2018.

Reference is made to the circular (the “**Circular**”) of Beijing Enterprises Water Group Limited (the “**Company**”) dated 15 November 2018 regarding the proposed Reduction of Share Premium. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SGM

The Board is pleased to announce that the special resolution proposed at the SGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 10 December 2018 at 4:30 p.m. was taken by poll. The poll results in respect of the resolution put to be the votes at the SGM are set out below:

Special Resolution*	Number of votes cast (% of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Reduction of Share Premium (as defined in the notice of SGM) and the transfer of the credit arising therefrom to the contributed surplus account of the Company; to authorise directors of the Company to apply any credit balance in the contributed surplus account of the Company in accordance with the bye-laws of the Company and all applicable laws; and to authorise the directors of the Company generally to do and carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to the Reduction of Share Premium and the application of the credit which will be arising therefrom.	6,419,006,998 (99.99%)	122,571 (0.01%)	6,419,129,569
As not less than 75% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

* The full text of the special resolution is set out in the notice of SGM.

As at the date of the SGM, the total number of issued shares of the Company was 9,412,988,721 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the above resolution at the SGM. There were no shares of the Company entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of the above resolution at the SGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No parties have indicated in the Circular that they intend to vote against or abstain from voting on the above resolution at the SGM. There were no restrictions on any shareholders casting votes on the above resolution at the SGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

By order of the Board
Beijing Enterprises Water Group Limited
Li Yongcheng
Chairman

Hong Kong, 10 December 2018

As at the date of this announcement, the board of directors of the Company comprises ten executive directors, namely Mr. Li Yongcheng (Chairman), Mr. E Meng (Vice Chairman), Mr. Jiang Xinhao, Mr. Zhou Min (Chief Executive Officer), Mr. Li Haifeng, Mr. Zhang Tiefu, Ms. Qi Xiaohong, Mr. Ke Jian, Mr. Tung Woon Cheung Eric and Mr. Li Li and five independent non-executive directors, namely Mr. Shea Chun Lok Quadrant, Mr. Zhang Gaobo, Mr. Guo Rui, Mr. Wang Kaijun and Dr. Lee Man Chun Raymond.