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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)

ANNUAL GENERAL MEETING HELD ON 31 MAY 2019 POLL RESULTS

Reference is made to the circular (the “Circular”) of Beijing Enterprises Water Group Limited (the “Company”) dated 29 April 2019 regarding, among other things, (i) the granting of the Issue Mandate and the Purchase Mandate; and (ii) the re-election of the retiring Directors. 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 THE AGM

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 31 May 2019 at 3:00 p.m. were taken by poll. The poll results in respect of the ordinary resolutions put to be the votes at the AGM are set out below:

	Ordinary Resolutions*	Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the auditors of the Company for the year ended 31 December 2018.	7,081,092,541 (100%)	0 (0%)	7,081,092,541
As more 50% 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 an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
2	To make final distribution of HK8.3 cents per share out of the contributed surplus of the Company.	7,082,172,585 (100%)	0 (0%)	7,082,172,585
As more 50% 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 an ordinary resolution.				
3	(i) To re-elect Mr. Jiang Xinhao as an executive Director.	6,127,970,268 (86.78%)	933,520,317 (13.22%)	7,061,490,585
As more 50% 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 an ordinary resolution.				
	(ii) To re-elect Mr. Zhou Min as an executive Director.	7,026,511,179 (99.21%)	55,661,406 (0.79%)	7,082,172,585
As more 50% 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 an ordinary resolution.				
	(iii) To re-elect Mr. Ke Jian as an executive Director.	5,913,945,261 (83.75%)	1,147,545,324 (16.25%)	7,061,490,585
As more 50% 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 an ordinary resolution.				
	(iv) To re-elect Mr. Li Li as an executive Director.	6,227,140,268 (87.97%)	851,720,317 (12.03%)	7,078,860,585
As more 50% 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 an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
3	(v) To re-elect Mr. Shea Chun Lok Quadrant as an independent non-executive Director.	6,503,002,096 (91.82%)	579,170,489 (8.18%)	7,082,172,585
As more 50% 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 an ordinary resolution.				
	(vi) To authorise the Board to fix the Directors' remuneration.	6,973,471,038 (98.49%)	106,933,547 (1.51%)	7,080,404,585
As more 50% 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 an ordinary resolution.				
4	To re-appoint Messrs. Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration.	7,006,502,710 (98.93%)	75,665,696 (1.07%)	7,082,168,406
As more 50% 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 an ordinary resolution.				
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of its existing issued share capital.	7,077,566,406 (99.94%)	3,962,000 (0.06%)	7,081,528,406
As more 50% 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 an ordinary resolution.				

Ordinary Resolutions*		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
6	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of its existing issued share capital.	4,937,565,408 (69.72%)	2,143,967,177 (30.28%)	7,081,532,585
As more 50% 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 an ordinary resolution.				
7	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company by the amount of shares repurchased.	5,306,854,708 (74.93%)	1,775,317,877 (25.07%)	7,082,172,585
As more 50% 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 an ordinary resolution.				

* The full text of each of the resolutions is set out in the notice of the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 10,011,385,871 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular containing the AGM notice that they intend to vote against or abstain from voting on any resolutions at the AGM.

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

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board 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.