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**中國水務地產集團有限公司**  
**CHINA WATER PROPERTY GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2349)

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 24 June 2010, the ordinary resolutions approving the Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares, and the Amendments to the Share Option Scheme were duly passed by the Shareholders by way of poll.

References are made to the circular of the Company dated 7 June 2010 (the “**Circular**”) relating to, among others, (i) the Agreement and the allotment and issue of the Consideration Shares; and (ii) the Amendments to the Share Option Scheme. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circulars.

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 24 June 2010, the ordinary resolutions approving the Agreement and the transactions contemplated thereunder, including the allotment and issue Consideration Shares, and the Amendments to the Share Option Scheme have been duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total of 11,407,749,260 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the Agreement and/or the Amendments to the Share Option Scheme and accordingly no Shareholders would have to abstain from voting at the EGM. As such, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions in respect of the Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares, and the Amendments to the Share Option Scheme at the EGM was 11,407,749,260 Shares (representing the entire total issued Shares as at the date of the EGM). There was no Share entitling the holder thereof to attend and vote only against the resolutions at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The voting results in respect of resolutions approving the Agreement and the transactions contemplated thereunder, including the allotment and issue of the Consideration Shares, and the Amendments to the Share Option Scheme are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Agreement and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Consideration Shares	4,331,901,341 (100%)	Nil (0%)
2.	To approve the Amendments to the Share Option Scheme of the Company	4,331,901,341 (100%)	Nil (0%)

Accordingly, the aforesaid resolutions were duly passed by way of poll at the EGM.

By Order of the Board  
**China Water Property Group Limited**  
**Wang Wenxia**  
*Vice Chairman*

Hong Kong, 24 June 2010

*As at the date of this announcement, the Board comprises Mr. But Ka Wai (Chairman), Ms. Wang Wenxia (Vice Chairman), Mr. But Chai Tong (Vice Chairman), Mr. Sun Zhen Yu and Mr. Ren Qian as executive Directors, Mr. Zhou Kun as non-executive Director and Mr. Chen Ziqiang, Mr. Tam Pei Qiang and Ms. Li Ling as independent non-executive Directors.*