

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2011**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Water Property Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 29 April 2011. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

At the AGM held on 28 June 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company (the “**Share**”) was 12,557,306,151 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approx. %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2010.	6,879,580,090 (100%)	0 (0%)
2.	(a) To re-elect Mr. Duan Chuan Liang as non-executive Director.	6,879,580,090 (100%)	0 (0%)
	(b) To re-elect Mr. Zhou Kun as non-executive Director.	6,274,831,646 (91.21%)	604,748,444 (8.79%)
	(c) To re-elect Mr. Chan Pok Hiu as independent non-executive Director.	6,879,580,090 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Chi Ming as independent non-executive Director.	6,879,580,090 (100%)	0 (0%)
	(e) To re-elect Mr. Wang Jian as independent non-executive Director.	6,879,580,090 (100%)	0 (0%)
	(f) To authorise the Board to fix the Directors' remuneration.	6,879,580,090 (100%)	0 (0%)
3.	To re-appoint Messrs. HLM & Co. as auditors of the Company and authorise the Board to fix their remuneration.	6,879,580,090 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	6,879,580,090 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	6,879,580,090 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	6,879,580,090 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**China Water Property Group Limited**  
**Wang Wenxia**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 28 June 2011

*As at the date of this announcement, the Board comprises Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Ren Qian as executive Directors, Mr. Duan Chuan Liang (Chairman) and Mr. Zhou Kun as non-executive Directors and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as independent non-executive Directors.*