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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 Monday, 11 June 2012, all of the ordinary resolutions were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 24 May 2012 (the “**Circular**”). Unless otherwise defined herein, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Monday, 11 June 2012, all of the ordinary resolutions approving the Sale and Purchase Agreement and the Corporate Guarantees have been duly passed by the Independent Shareholders by way of poll.

As at the date of EGM, the total number of issued shares in the Company was 1,758,722,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM. A total of 1,042,204,275 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the EGM. As at the Latest Practicable Date, the Purchaser, the Guarantor and their respective Associates are interested in 290,000 Shares, representing approximately 0.016% of the issued share capital of the Company, to the best of the Directors’ knowledge information and belief, other than the Purchaser, the Guarantor and their respective Associates, no other Shareholders have a material interest in the Sale and Purchase Agreement and the Corporate Guarantees and no other Shareholders shall have to abstain from voting 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 Sale and Purchase Agreement and the Corporate Guarantees as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder.	1,042,204,275 (100%)	Nil (0%)
2.	To approve the continuance of the Corporate Guarantees and the transactions contemplated thereunder.	1,042,204,275 (100%)	Nil (0%)

Accordingly, the aforesaid ordinary 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 and Chief Executive Officer

Hong Kong, 11 June 2012

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.