

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)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Monday, 27 May 2013, the ordinary resolution was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 10 May 2013 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Monday, 27 May 2013, the ordinary resolution approving the grant of the Share Options to Mr. Duan and the transactions contemplated thereunder 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 1,808,722,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. A total of 359,649,986 Shares were held by the Shareholders who have attended and voted for or against the resolution at the EGM. As at the Latest Practicable Date, China Water Affairs Group Limited, Mr. Duan and their respective associates holding 791,299,064 Shares in total, or approximately 43.75% of the total issued Shares, to the best of the Directors’ knowledge information and belief, other than China Water Affairs Group Limited, Mr. Duan and their respective Associates, no other Shareholders have a material interest in the grant of the Share Options 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 resolution approving the grant of the Share Options as follows:

ORDINARY RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve, among other matters, the grant of the Share Options to Mr. Duan and the transactions contemplated thereunder.	359,463,186 (99.95%)	186,800 (0.05%)

Accordingly, the aforesaid ordinary resolution has more than 50% of the votes were cast in favour of the proposed resolution was 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, 27 May 2013

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.