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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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Monday, 1 December 2014, the special resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 6 November 2014 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on Monday, 1 December 2014, the special resolution approving the Proposed Change of Company Name and the transactions contemplated thereunder have been duly passed by the Shareholders by way of poll.

As at the date of EGM, the total number of issued shares in the Company was 2,044,594,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the Proposed Change of Company Name and no Shareholders are required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolution 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 poll results in respect of resolution approving the Proposed Change of the Company Name are as follows:

SPECIAL RESOLUTION	Number of votes (%)	
	For	Against
To approve the change of the name of the Company from “China Water Property Group Limited” to “China City Infrastructure Group Limited” and the Chinese name “中國水務地產集團有限公司” to “中國城市基礎設施集團有限公司” and to authorise the directors of the Company to do all such acts to give effect to the change of the Company name.	970,216,144 (100%)	0 (0%)

More than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed by Shareholders 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, 1 December 2014

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.