

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.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1129)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 3 JUNE 2010

The Board is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by way of poll by the Shareholders at the AGM held on 3 June 2010.

Reference is made to the notice of the annual general meeting (the “AGM”) of China Water Industry Group Limited (the “Company”) dated 30 April 2010 (the “Notice”) and the circular of the Company dated 30 April 2010 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 3 June 2010. The Company’s branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors’ report and the auditors’ report for the year ended 31 December 2009.	499,866,000 100%	0 0%
2.	(A) To re-elect Mr. Li Wen Jun as executive director.	499,866,000 100%	0 0%
	(B) To re-elect Mr. Li Yu Gui as executive director.	499,866,000 100%	0 0%
	(C) To re-elect Mr. Liu Bai Yue as executive director.	499,866,000 100%	0 0%
	(D) To re-elect Mr. Gu Wen Xuan as independent non-executive director.	499,866,000 100%	0 0%
	(E) To authorize the board of directors to fix the remuneration of the directors.	499,866,000 100%	0 0%

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and to authorise the board of Directors to fix their remuneration.	499,866,000 100%	0 0%
4.	(A) To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	499,866,000 100%	0 0%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	499,866,000 100%	0 0%
	(C) To extend the general mandate to the Directors to allot, issue and deal with the shares of the Company by the amount of shares repurchased.	499,866,000 100%	0 0%
5.	To refresh the General Scheme Limit under the Share Option Scheme of the Company.	499,866,000 100%	0 0%

As at the date of the AGM, the total number of issued Shares was 2,706,379,000, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any proposed resolutions at the AGM.

By Order of the Board
China Water Industry Group Limited
Li Yu Gui
Chairman

Hong Kong, 3 June 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Yu Gui, Mr. Yang Bin, Mr. Liu Bai Yue, Ms. Chu Yin Yin, Georgiana and Mr. Li Wen Jun, all being executive directors, and Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Gu Wen Xuan, all being independent non-executive directors.

* *for identification purpose only*