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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

**POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025**

Reference is made to the circular of Tibet Water Resources Ltd. (the “**Company**”) dated 6 June 2025 (the “**AGM Circular**”) in relation to, among other things, the proposed re-election of retiring Directors, proposed granting of general mandates to repurchase Shares and to issue new Shares and proposed refreshment of Scheme Mandate Limit and Service Provider Limit. Terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

POLL RESULTS

The Board announces that all the proposed resolutions (the “**Resolutions**”) at the AGM were taken by poll. The poll results in respect of all the Resolutions are as follows:

		Number of votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2024.	1,772,170,685 (99.9895%)	186,000 (0.0105%)

		Number of votes (approximate %)	
		For	Against
Ordinary Resolutions			
2.	(a) To re-elect Mr. WEI Zheming as non-executive director.	1,760,613,685 (99.3374%)	11,743,000 (0.6626%)
	(b) To re-elect Dr. ZHANG Chunlong as independent non-executive director.	1,772,356,685 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. LIN Ting as independent non-executive director.	1,772,356,685 (100.0000%)	0 (0.0000%)
	(d) To authorize the board of directors to fix the directors' remuneration.	1,772,356,685 (100.0000%)	0 (0.0000%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor and to authorize the board of directors to fix its remuneration.	1,772,356,685 (100.0000%)	0 (0.0000%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	1,702,328,685 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	1,228,300,945 (72.1542%)	474,027,740 (27.8458%)
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	1,228,300,945 (72.1542%)	474,027,740 (27.8458%)
7.	To approve the refreshment of the Scheme Mandate Limit.	1,228,299,945 (72.1541%)	474,027,740 (27.8459%)
8.	To approve the refreshment of the Service Provider Sublimit within the Scheme Mandate Limit.	1,228,299,945 (72.1541%)	474,027,740 (27.8459%)

As at the date of the AGM:

- (1) there were a total of 4,699,945,575 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote on Resolutions numbered 1. to 6. at the AGM;
- (2) as stated in the AGM Circular, Mr. CHOW Wai Kit, an executive Director who held 1,000 Shares (representing approximately 0.00002% of the total number of Shares in issue), was required to abstain from voting in favour of Resolutions numbered 7. and 8., and he had so abstained from voting on such Resolutions at the AGM. Excluding the Shares held by him, the total number of Shares entitling the Shareholders to attend and vote on Resolutions numbered 7. and 8. was 4,699,944,575 Shares.
- (3) save as disclosed above, none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules;
- (4) no Shareholder had material interests in the Resolutions and was required to abstain from voting on the Resolutions at the AGM; and
- (5) save as disclosed above, no party has stated its intention in the AGM Circular to vote against the Resolutions at the AGM or to abstain from voting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1. to 8. at the AGM, each of such Resolutions was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The Company has 9 Directors at the time of the AGM. Apart from Ms. LIN Ting, all other Directors attended the AGM.

By order of the Board
Tibet Water Resources Ltd.
CHOW Wai Kit

Executive Director and Company Secretary

Hong Kong, 30 June 2025

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun and Mr. WEI Zheming and the independent non-executive Directors are Dr. ZHANG Chunlong (Chairman), Mr. LO Wai Hung and Ms. LIN Ting.