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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

Reference is made to the circular of Tibet Water Resources Ltd. (the “**Company**”) dated 9 October 2025 (the “**EGM Circular**”) in relation to the proposed change of company name. Terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

POLL RESULT

The Board announces that the proposed resolution (the “**Resolution**”) at the EGM was taken by poll. The poll result in respect of the Resolution is as follows:

Special Resolution	Number of votes (approximate %)	
	For	Against
To approve the proposed change of English name and dual foreign name in Chinese of the Company.	1,153,380,777 (100%)	0 (0%)

As at the date of the EGM:

- (1) there were a total of 4,700,400,120 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules;

- (3) no Shareholder had material interests in the Resolution and was required to abstain from voting on the Resolution at the EGM; and
- (4) no party has stated its intention in the EGM Circular to vote against the Resolution at the EGM or to abstain from voting.

As more than 75% of the votes were cast in favour of the Resolution at the EGM, such Resolution was duly passed as a special 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 EGM.

The Company has 11 Directors at the time of the EGM. Apart from Mr. YUE Zhiqiang, Ms. JIANG Xiaohong and Mr. XIE Kun, all other Directors attended the EGM.

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

Executive Director and Company Secretary

Hong Kong, 28 October 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, Mr. WEI Zheming and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung, Ms. LIN Ting and Ms. ZHENG Jue.