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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 RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2013**

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Water Property Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 24 April 2013. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on Tuesday, 18 June 2013 at 11:00 a.m., poll voting was adopted for the ordinary resolutions (the “**Ordinary Resolutions**”) and the special resolution (the “**Special Resolution**”, together with the Ordinary Resolutions, the “**Resolutions**”) set out in the Notice. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company (the “**Shares**”) were 1,808,722,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any Resolutions at the AGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on any Resolutions to be proposed at the AGM.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2012.	1,104,867,279 (100%)	Nil (0%)
2.	(a) To re-appoint Mr. Chan Pok Hiu as independent non-executive Director.	1,104,867,279 (100%)	Nil (0%)
	(b) To re-appoint Mr. Wong Chi Ming as independent non-executive Director.	1,104,867,279 (100%)	Nil (0%)
	(c) To re-elect Mr. Wang Jian as independent non-executive Director.	1,104,867,279 (100%)	Nil (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,104,867,279 (100%)	Nil (0%)
3.	To appoint HLM CPA Limited as auditor of the Group and authorise the Board to fix the remuneration of the Group's auditor.	1,104,867,279 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	1,104,703,279 (99.99%)	164,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	1,104,867,279 (100%)	Nil (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	1,104,703,279 (99.99%)	164,000 (0.01%)
7.	To approve the adoption of new share option scheme and the termination of existing share option scheme of the Company.	1,104,703,279 (99.99%)	164,000 (0.01%)
<b>SPECIAL RESOLUTION</b>			
8.	To approve the proposed amendments to the articles of association of the Company.	1,104,703,279 (99.99%)	164,000 (0.01%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions no. 1 to 7, the Ordinary Resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company.

As more than two thirds of the votes were cast in favour of the Special Resolution no. 8, the Special Resolution no. 8 was duly passed as special resolution of the Company.

By order of the Board  
**China Water Property Group Limited**  
**Wang Wenxia**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 18 June 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.*