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**Taizhou Water Group Co., Ltd.\***  
**台州市水務集團股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1542)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**DISCLOSEABLE TRANSACTION IN RELATION TO**  
**CAPITAL INJECTION INTO ZHUXI RESERVOIR DEVELOPMENT**

Reference is made to the announcement of Taizhou Water Group Co., Ltd. (the “**Company**”) dated 21 January 2022 in relation to the Capital Injection to Zhuxi Reservoir Development (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. This announcement is made to provide supplemental information in relation to the shareholders of Zhuxi Reservoir Development.

**SUPPLEMENTAL INFORMATION ON SHAREHOLDERS OF ZHUXI RESERVOIR DEVELOPMENT**

**Xianju County State-owned Assets Investment Group Co., Ltd.\* (仙居縣國有資產投資集團有限公司)**

Xianju County State-owned Assets Investment Group Co., Ltd. is a company established in the PRC with limited liability and principally engaged in investment and financing. As the date of this announcement, it is owned as to 92% by Xianju County State-owned Assets Work Centre\* (仙居縣國資工作中心), a PRC public institution, and 8% by Zhejiang Financial Development Co., Ltd.\* (浙江省財務開發有限責任公司), a state-owned enterprise which is in turn wholly-owned by Zhejiang Provincial Department of Finance (浙江省財政廳).

**Wenling Water Supply Co., Ltd.\* (溫嶺市供水有限公司)**

Wenling Water Supply Co., Ltd. is a company established in the PRC with limited liability and principally engaged in the production and supply of municipal water in Wenling district of Taizhou. As at the date of this announcement, it is ultimately wholly-owned by the Finance Bureau of Wenling City (溫嶺市財政局).

**Taizhou Jiaojiang District Qiansuo Water Treatment Co., Ltd.\*** (台州市椒江區前所水處理有限公司)

Taizhou Jiaojiang District Qiansuo Water Treatment Co., Ltd. is a company established in the PRC with limited liability and principally engaged in sewage treatment. As at the date of this announcement, it is ultimately wholly-owned by the State-owned Assets Supervision and Administration Commission of the People's Government of Jiaojiang District, Taizhou City\* (台州市椒江區人民政府國有資產監督管理委員會).

**Taizhou Luqiao Public Assets Investment Management Group Co., Ltd.\*** (台州市路橋公共資產投資管理集團有限公司) (formerly known as **Taizhou Luqiao Public Assets Investment Management Co., Ltd.\*** (台州市路橋公共資產投資管理有限公司))

Taizhou Luqiao Public Assets Investment Management Group Co., Ltd. is a company established in the PRC with limited liability and principally engaged in the asset management of state-owned enterprises in Luqiao district. As at the date of this announcement, it is ultimately owned as to 96.8% by State-owned Assets Administration Commission of Luqiao District\* (路橋區國有資產管理委員會) and 3.2% by Zhejiang Provincial Department of Finance.

**Yuhuan Water Resources Development and Utilization Co., Ltd.\*** (玉環市水資源開發利用有限公司)

Yuhuan Water Resources Development and Utilization Co., Ltd. is a company established in the PRC with limited liability and principally engaged in the water management in Yuhuan city. As at the date of this announcement, it is ultimately wholly-owned by the Financial Bureau of Yuhuan City\* (玉環市財政局).

**Taizhou Circular Economy Development Co., Ltd.\*** (台州循環經濟發展有限公司)

Taizhou Circular Economy Development Co., Ltd. is a company established in the PRC with limited liability and principally engaged in the investment, financial and construction. As at the date of this announcement, it is owned as to (1) 34.7% by Taizhou Business Core Development and Construction Investment Co., Ltd.\* (台州市商貿核心區開發建設投資有限公司), a company ultimately owned as to 90% by the People's Government of Jiaojiang District, Taizhou City\* (台州市椒江區人民政府) and 10% by Zhejiang Provincial Department of Finance; (2) 27.2% by Taizhou Luqiao Public Assets Investment Management Group Co., Ltd., a company ultimately owned as to 96.8% by State-owned Assets Administration Commission of Luqiao District and 3.2% by Zhejiang Provincial Department of Finance; (3) 20% by Taizhou Urban Construction Investment Development Group Co., Ltd.\* (台州市城市建設投資發展集團有限公司), a company ultimately owned as to 90% by State-owned Assets Supervision and Administration Commission of the People's Government of Taizhou\* (台州市人民政府國有資產監督管理委員會) and 10% by Zhejiang Provincial Department of Finance; and (4) 18.1% by Taizhou Binhai Construction Development Co., Ltd.\* (台州市濱海建設發展有限公司), a company ultimately owned as to 90% by State-owned Assets Supervision and Administration Commission of the People's Government of Taizhou and 10% by Zhejiang Provincial Department of Finance.

**Taizhou Development Investment Group Co., Ltd.\* (台州市開發投資集團有限公司)**

Taizhou Development Investment Group Co., Ltd. is a company established in the PRC with limited liability and principally engaged in investment, development and construction. As at the date of this announcement, it is ultimately owned as to 90% by State-owned Assets Supervision and Administration Commission of the People's Government of Taizhou and 10% by Zhejiang Provincial Department of Finance.

**Zhejiang Yongning Financial Consulting Co., Ltd.\* (浙江永寧財務諮詢有限公司)**

Zhejiang Yongning Financial Consulting Co., Ltd. is a company established in the PRC with limited liability and principally engaged in financial consultancy and equity investment. As at the date of this announcement, it is ultimately wholly-owned by the Finance Bureau of Huangyan District of Taizhou\* (台州市黃岩區財政局).

By order of the Board  
**Taizhou Water Group Co., Ltd.\***  
台州市水務集團股份有限公司  
**Yang Jun**  
*Chairman and Executive Director*

Taizhou, the PRC  
10 February 2022

*As at the date of this announcement, the executive Directors are Mr. Yang Jun and Mr. Zhang Junzhou; the non-executive Directors are Mr. Wang Haiping, Mr. Wang Haibo, Ms. Fang Ya, Mr. Yu Yangbin, Ms. Huang Yuyan, Mr. Yang Yide, Mr. Guo Dingwen and Mr. Lin Yang; and the independent non-executive Directors are Mr. Huang Chun, Ms. Hou Meiwen, Mr. Li Wai Chung, Ms. Lin Suyan and Mr. Wang Yongyue.*

\* For identification purpose only