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**GREAT WATER
GREAT WATER HOLDINGS LIMITED**

建禹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“**EGM**”) of Great Water Holdings Limited (the “**Company**”) will be held at 5/F, No. 18 Keyan Road, Science City, High-tech Industrial Development Zone, Guangzhou, PRC on Friday, 17 June 2022 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“**THAT** subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the ordinary share(s) of HK\$0.01 each (the “**Shares**”) in the capital of the Company, a company incorporated in the Cayman Islands with limited liability, to be issued and allotted pursuant to the exercise of any share options that may be granted under the share option scheme of the Company (the “**Share Option Scheme**”), the rules of which are contained in the document marked “A” produced to the EGM and signed by the chairman of the EGM for the purpose of identification, the Share Option Scheme be and is hereby approved and the board of directors of the Company be and is hereby authorised, at their discretion, to grant share options thereunder and to issue and allot from time to time such number of Shares as may be required to be issued pursuant to the exercise of the share options under the Share Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme.”

SPECIAL RESOLUTION

To consider and, if thought fit, pass the following resolution as special resolution:

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issuing a certificate of incorporation on change of name, the English name of the Company be and is hereby changed from “Great Water Holdings Limited” to “China TianYF Holdings Group Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “建禹集團控股有限公司” to “中國天億福控股集團有限公司”, with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands; and

THAT any one director of the Company be and is hereby authorised for and on behalf of the Company to sign and execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.”

By order of the Board
Great Water Holdings Limited
XIE Yang
Chairman

Hong Kong, 25 May 2022

As at the date of this notice, the executive directors of the Company are Mr. XIE Yang, Mr. Gao Xue Feng, Mr. Zhao Yan Wei and Mr. HE Yuan Xi; the non-executive director of the Company is Ms. GONG Lan Lan and the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such holders be present at the EGM, whether personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereto.
3. A form of proxy use at the EGM is enclosed herewith.
4. In order to be valid, the form of proxy must be deposited by hand or by post at Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of such power or attorney, not less than 48 hours before the time appointed for holding the EGM or the adjourned meeting (as the case may be).

5. Shareholders or their proxies shall produce their identity documents when attending the EGM.
6. Shareholders or proxies attending the EGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against the resolution. Abstention votes will not be regarded by the Company as having voting rights for the purpose of vote counts.
7. The register of members of the Company will not be closed for the purpose of ascertaining the right of shareholders of the Company to attend and vote at the forthcoming EGM to be held on Friday, 17 June 2022. However, in order to qualify for attending and voting at the forthcoming EGM, all transfers documents accompanied by the relevant share certificates must be deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 13 June 2022.
8. Due to the recent development of the COVID-19 pandemic situation in Hong Kong and the PRC and the travel restriction currently imposed on the border between Hong Kong and the PRC, Shareholders are reminded to refer to section "Special Arrangements For the EGM" on page ii of the Circular for details.
9. In line with the PRC Government's directive on social distancing, personal and environmental hygiene on the prevention of COVID-19, the Company may, depending on the development of COVID-19, implement additional precautionary measures at the EGM which may include without limitation:
 - body temperature screening;
 - mandatory use of surgical face masks at all times;
 - mandatory health declaration — please be advised that anyone subject to quarantine, has any flu-like symptoms or has travelled overseas within 14 days immediately before the said meeting, or has close contact with any person under quarantine or with recent travel history will not be permitted to attend the EGM; and
 - other practical precautions which may include maintaining appropriate distancing and spacing at the venue, limiting the number of attendees at the EGM as may be necessary to avoid over-crowding and that no refreshments will be provided to attendees to reduce any potential exposure to COVID-19.
10. The Company may implement further changes and precautionary measures as appropriate.
11. In view of the travelling restrictions imposed by various jurisdictions to prevent the spread of the COVID-19, certain Director(s) of the Company may attend the EGM through telephone/video conference or similar electronic means.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this notice misleading.

This notice will remain on the Company's website at www.greatwater.com.cn and the "Latest Company Announcement" page on the GEM website at www.hkgem.com for at least seven days from the day of its posting.