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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1129)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 20 March 2007 regarding the voting results of the EGM of the Company held on 20 March 2007. The board of directors of the Company would like to clarify certain information contained therein.

### CLARIFICATION

Reference is made to the announcement of China Water Industry Group Limited (the “Company”) dated 20 March 2007 regarding the voting results of the extraordinary general meeting (the “EGM”) of the Company held on 20 March 2007 (the “Announcement”). Capitalized terms used herein shall have the same meanings as defined in the Announcement and the circular of the Company dated 2 March 2007.

The board of directors of the Company would like to clarify that the total number of Shares entitling the Shareholders to attend the EGM and vote only against the Resolution no.1 and 3 at the EGM should be 200,498,000 and that none of the holders of such Shares has voted against the Resolution no.1 and 3 at the EGM.

By Order Of The Board  
**Chu Yin Yin, Georgiana**  
*Executive Director*

Hong Kong, 21 March 2007

\* *for identification purpose only*

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Chia Chin, Mr. Sze Chun Ning, Vincent, Mr. Shi De Mao, Ms. Chu Yin Yin, Georgiana, Mr. Zhong Wen Sheng, Mr. Wang Xiao Bo and Mr. Liu Bai Yue, all being the executive directors, Mr. Huang Yuan Wen and Mr. Pan Shi Ying, all being the non-executive directors and Mr. Chang Kin Man, Mr. Wu Tak Lung and Mr. Gu Wen Xuan, all being the independent non-executive directors.*