



Purity with Innovation

**Asia Water Technology Ltd.  
(Receiver Appointed)**

(Incorporated in Singapore)  
(Co. Reg. No: 200210042R)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors ("Board") of Asia Water Technology Ltd. (the "Company") refers to the Extraordinary General Meeting ("EGM") of the Company held on 5 February 2010 and is pleased to announce that the results of the EGM are as follows:

No.	Resolutions	Results
1.	To approve the issue of Triumph Subscription Shares to the Subscriber	Passed
2.	To approve the issue of Bonds 2012 to the Subscriber	Passed
3.	To approve the Whitewash Resolution	Passed
4.	To approve the issue of Litebay Subscription Shares to Litebay	Passed
5.	To approve the issue of Repayment Bonds to Lucky Six Limited	Passed
6.	To approve the Rights Issue	Passed
7.	To approve the Bonus Warrants Issue	Passed
8.	To approve the Compliance Placement	Not passed

The aforesaid resolutions were voted on by way of poll and the scrutineers appointed to conduct the poll were Boardroom Corporate & Advisory Services Pte. Ltd.

**By Order of the Board**

Asia Water Technology Ltd.

Kareti Venkataramana  
Interim Executive Director

5 February 2010

*"This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Huong Wei Beng (Tel: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906."*