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Kunming Dianchi Water Treatment Co., Ltd.

昆明滇池水务股份有限公司

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

(Stock Code: 3768)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 26 March 2018 in respect of the Company’s annual results for 2017 (the “**Announcement**”).

As disclosed in the Announcement, the board of directors of the Company (the “**Board**”) recommends the distribution of a final dividend for the year ended 31 December 2017 to all shareholders. As stated in page 50 of the English version of the Announcement, the 2017 final dividend of the Company is RMB0.1572 per share (tax included). The Board hereby clarifies that, the expression above was not correct due to clerical error. The 2017 final dividend of the Company shall be RMB0.1527 per share (tax included). Apart from this, the amount of the 2017 final dividend per share as set out in the Chinese version of the Announcement are correct. The other contents of the Announcement also remain unchanged.

Details of the payment of the dividend will be announced after the conclusion of the annual general meeting of the Company to be held on 22 June 2018 in due course.

By order of the Board
Kunming Dianchi Water Treatment Co., Ltd.
Guo Yumei
Chairperson

Kunming, the PRC, 27 March 2018

As at the date of this announcement, the Board comprises Ms. Guo Yumei and Mr. Luo Yun, as executive Directors; Mr. Zeng Feng and Ms. Song Hong, as non-executive Directors; and Mr. Wong Man Chung Francis, Mr. Yin Xiaobing and Mr. He Xifeng, as independent non-executive Directors.