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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)**

## **PROPOSED REMOVAL OF EXECUTIVE DIRECTOR, MEMBER OF STRATEGY AND INVESTMENT DECISION COMMITTEE AND DEPUTY GENERAL MANAGER AND APPOINTMENT OF MEMBER OF STRATEGY AND INVESTMENT DECISION COMMITTEE**

### **I. PROPOSED REMOVAL OF EXECUTIVE DIRECTOR, MEMBER OF STRATEGY AND INVESTMENT DECISION COMMITTEE AND DEPUTY GENERAL MANAGER**

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of Directors (the “**Director(s)**”) of the Company hereby announces that Mr. Luo Yun (“**Mr. Luo**”), an executive Director, a member of the strategy and investment decision committee (the “**Strategy and Investment Decision Committee**”) and a deputy general manager of the Company, has been subject to investigation by the Kunming Disciplinary Inspection Committee of the Communist Party of China and the Kunming Supervisory Committee for suspected serious breach of disciplines and laws, and the Board considers that Mr. Luo is unable to perform his duties as an executive Director, a member of the Strategy and Investment Decision Committee and a deputy general manager of the Company. On 7 February 2023, the Board resolved to propose the removal of Mr. Luo as an executive Director, a member of the Strategy and Investment Decision Committee and a deputy general manager (the “**Proposed Removal of Mr. Luo**”).

The Board is not aware of the details of the investigation of Mr. Luo. To the best of the Board’s knowledge, the Company is not under any investigation.

In accordance with the articles of association of the Company, the abovementioned proposed removal of Mr. Luo as an executive Director will become effective from the date of approval by the shareholders of the Company by way of an ordinary resolution at the general meeting, and the removal of Mr. Luo as a member of the Strategy and Investment Decision Committee and a deputy general manager has been approved and agreed by the Board with effect from 7 February 2023.

As the Company is unable to contact Mr. Luo, as at the date of this announcement, the Company has not been able to obtain confirmation that there is no disagreement between Mr. Luo and the Board in respect of the abovementioned removal. The Board is not aware of any disagreement between it and Mr. Luo. Save as disclosed above, the Company is not aware of any other information in relation to the Proposed Removal of Mr. Luo which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

As the Board has three executive Directors (including Mr. Luo), the duties of Mr. Luo have been taken up by the other executive Directors. The Board confirms that the functions of the Board and the business operation of the Group have not been adversely affected by the Proposed Removal of Mr. Luo.

The Board will make arrangements for matters in relation to the proposed removal of Mr. Luo as an executive Director in accordance with the relevant requirements and issue a circular and notice convening a general meeting to the shareholders of the Company in due course.

## **II. APPOINTMENT OF MEMBER OF STRATEGY AND INVESTMENT DECISION COMMITTEE**

Mr. Chen Changyong has been appointed by the Board as a member of the Strategy and Investment Decision Committee with effect from 7 February 2023.

By order of the Board  
**Kunming Dianchi Water Treatment Co., Ltd.**  
**Zeng Feng**  
*Chairperson and executive Director*

Kunming, the PRC, 7 February 2023

*As of the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Mr. Luo Yun, as executive Directors; Ms. Song Hong, Ms. Ren Na and Mr. Zhang Yang, as non-executive Directors; and Ms. Wang Dongfang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.*