

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLOSURE OF REGISTER OF MEMBERS FOR 2023 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 7 February 2023 in relation to the proposed removal of Mr. Luo Yun as an executive Director. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The 2023 first extraordinary general meeting (the “**EGM**”) is expected to be convened and held by the Company at 2:30 p.m. on Thursday, 6 April 2023 at the meeting room of the Company on the 1st floor at Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC for the purpose of considering and, if thought fit, passing, the ordinary resolution to approve the removal of Mr. Luo Yun as an executive Director. Details of the proposed removal of Mr. Luo Yun as an executive Director and other relevant information will be contained in the circular to be issued on or before 21 March 2023.

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 17 March 2023 to Thursday, 6 April 2023, both days inclusive, during which period no transfers of shares of the Company will be effected.

In order to qualify to attend and vote at the EGM, all transfer instruments accompanied by the relevant share certificates must be lodged by holders of H shares with the Company’s H Share Registrar, namely, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 16 March 2023.

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

Kunming, the PRC, 1 March 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.