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Kunming Dianchi Water Treatment Co., Ltd.

昆明滇池水務股份有限公司

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

(Stock Code: 3768)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of Directors (the “**Director(s)**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Ms. Song Hong (“**Ms. Song**”), a non-executive Director of the Company, tendered her resignation as a non-executive Director of the Company to the Board due to change in her employment, and her resignation will take effect on 24 April 2023.

Ms. Song has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), creditors of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

As considered and approved by the Company at the 168th meeting of the first session of the Board held on 24 April 2023, Mr. Xu Jingdong (徐景東) (“**Mr. Xu**”) was proposed to be appointed as a non-executive Director on the first session of the Board, and a resolution in relation to the proposed appointment of Mr. Xu as a non-executive Director of the Company will be submitted at the 2022 annual general meeting for consideration and approval by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the 2022 annual general meeting by way of ordinary resolution.

Biographical details of Mr. Xu are as follows:

Xu Jingdong, aged 55, graduated from Yunnan Arts University (雲南藝術學院) in July 1989 majoring in drama writing and directing.

Mr. Xu worked at Kunming Price Bureau* (昆明市物價局) from December 1990 to March 1993; worked at Kunming Television Station* (昆明電視台) from March 1993 to March 2009 as deputy director of the community channel and deputy director of the broadcasting guidance office; worked at Kunming Radio and Television Network Co., Ltd.* (昆明廣播電視網絡有限責任公司) from March 2009 to November 2013 as project team leader and project director; worked at Kunming Herui Investment Co., Ltd.* (昆明和瑞投資有限公司) from November 2013 to July 2019 as deputy general manager and general manager; and has served as deputy general manager of Kunming Dianchi Investment Co. Ltd.* (昆明滇池投資有限責任公司) since July 2019.

The appointment of Mr. Xu as a non-executive Director of the Company will become effective after the resolution of his appointment is approved at the 2022 annual general meeting. Thereafter, the Company will enter into a director service agreement with Mr. Xu for a term commencing from the day when the aforementioned resolution is considered and approved at the 2022 annual general meeting till the day when the election of the next session of the Board is completed. Mr. Xu will not receive any remuneration from the Company during his tenure as a non-executive Director of the Company.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement: (1) Mr. Xu did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Mr. Xu is not connected to any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Mr. Xu's appointment as a non-executive Director of the Company comes into effect, he does not hold any other positions in the Company or any other member companies of the Group; and (4) Mr. Xu does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong). Save as disclosed above, there is no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, nor are there any other matters in relation to Mr. Xu that need to be brought to the attention of the Shareholders.

A circular containing details of, among other things, the proposed appointment of Mr. Xu as a non-executive Director, together with a notice convening the 2022 annual general meeting, will be dispatched to the Shareholders in due course.

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

Kunming, the PRC, 24 April 2023

As of the date of this announcement, the Board comprises Mr. Zeng Feng and Mr. Chen Changyong, as executive Directors; Mr. Zhou Jianbo 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.

* *For identification purpose only*