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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING, CHANGE OF MEMBER OF THE BOARD OF DIRECTORS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETING**

### **POLL RESULTS OF THE AGM**

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM held on Thursday, 29 June 2023. All resolutions were duly passed.

### **CHANGE OF MEMBER OF THE BOARD OF DIRECTORS**

The Board hereby announces that Mr. Xu Jingdong has been appointed as a non-executive Director with effect from 29 June 2023.

### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETING**

The resolution in respect of the proposed amendments to the Articles of Association (the “**Proposed Amendments to the Articles**”) has been approved by the Shareholders by way of a special resolution at the AGM, and the amended Articles of Association shall be effective from 29 June 2023.

The resolution in respect of the proposed amendments to the Rules of Procedures of the Shareholders' General Meeting (the “**Proposed Amendments to the Rules**”) has been approved by the Shareholders by way of a special resolution at the AGM, and the amended Rules of Procedures of the Shareholders' General Meeting shall be effective from 29 June 2023.

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) and the circular of the AGM (the “**Circular**”) dated 30 May 2023. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

## I. POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM has been convened at the Company’s meeting room on the 1st floor at the Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:30 p.m. on Thursday, 29 June 2023 and the resolutions set out below were duly passed by way of poll. The AGM was convened by the Board and chaired by Mr. Zeng Feng, the Chairperson. The AGM has been held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) is 1,029,111,000 Shares, including 689,088,000 Domestic Shares and 340,023,000 H Shares, representing 100% of the total issued share capital of the Company, all of which entitle the holders to attend and vote for or against the resolutions put forward at the AGM (the “**AGM Resolutions**”) based on their shareholdings. Shareholders holding an aggregate of 920,828,000 voting Shares, representing approximately 89.48% of the total number of issued Shares, attended the AGM either in person or by proxy. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the AGM Resolutions. No party had stated his or her intention in the Circular to vote against or abstain from voting on the AGM Resolutions and no Shareholders were required to abstain from voting on any of the AGM Resolutions. All the AGM Resolutions were put to vote by way of poll. Tricor Investor Services Limited, the Company’s H Share registrar in Hong Kong, was appointed as the scrutineer of the AGM for the purpose of vote-taking of the poll at the AGM.

The poll results in respect of the AGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for 2022.	920,828,000 (100.00%)	0 (0.00%)	929,828,000 (100.00%)
2.	To consider and approve the Report of the Board of Supervisors of the Company for 2022.	920,828,000 (100.00%)	0 (0.00%)	929,828,000 (100.00%)
3.	To consider and approve the final accounts of the Company for 2022.	920,828,000 (100.00%)	0 (0.00%)	929,828,000 (100.00%)
4.	To consider and approve the audited financial statements of the Company and independent auditor’s report for the year ended 31 December 2022.	920,828,000 (100.00%)	0 (0.00%)	929,828,000 (100.00%)
5.	To consider and approve the profit distribution plan of the Company for 2022.	920,828,000 (100.00%)	0 (0.00%)	929,828,000 (100.00%)

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
6.	To consider and approve the annual financial budget plan of the Company for 2023.	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
7.	To consider and approve the authorization to the Board to determine the domestic and international auditors of the Company for the year 2023 and their remunerations.	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
8.	To consider and approve the appointment of Mr. Xu Jingdong as a non-executive Director.	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
SPECIAL RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
9.	To consider and approve the proposed amendments to the Articles of Association.	920,675,000 (99.98%)	153,000 (0.02%)	920,828,000 (100.00%)
10.	To consider and approve the proposed amendments to the Rules of Procedures of the Shareholders' General Meeting.	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
11.	To consider and approve the granting of the general mandate to the Board to allot, issue or deal with additional Domestic Shares/H Shares not exceeding 20% of the total number of issued Domestic Shares and H Shares of the Company, respectively, in issue on the date of passing of this resolution and authorise the Board to make such amendments as it deems appropriate to the provisions of the Articles of Association, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	920,675,000 (99.98%)	153,000 (0.02%)	920,828,000 (100.00%)

The full text of all resolutions is set out in the Circular and the Notice.

As more than half of the voting rights held by the Shareholders/proxies of the Shareholders attending at the AGM were cast in favour of the ordinary resolutions numbered 1 to 8 above, these resolutions were duly passed.

As more than two-thirds of the voting rights held by the Shareholders/proxies of the Shareholders attending at the AGM were cast in favour of the special resolutions numbered 9 to 11 above, these resolutions were duly passed.

All Directors of the Company attended the AGM in person or by electronic means.

## **II. CHANGE OF MEMBER OF THE BOARD OF DIRECTORS**

At the AGM, Mr. Xu Jingdong was appointed as a non-executive Director of the first session of the Board. Mr. Xu Jingdong will hold office from the conclusion of the AGM with immediate effect to the day when the election of the next session of the Board is completed. His biographical details are set out in the announcement of the Company dated 24 April 2023 and the Circular. As at the date of this announcement, there is no change in such information.

## **III. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETING**

The resolution in respect of the Proposed Amendments to the Articles has been approved by the Shareholders by way of a special resolution at the AGM. As such, the Proposed Amendments to the Articles and the amended Articles of Association shall be effective from 29 June 2023. The full text of the amended Articles of Association has been published on the websites of the Stock Exchange and the Company.

The resolution in respect of the Proposed Amendments to the Rules has been approved by the Shareholders by way of a special resolution at the AGM. Accordingly, the Proposed Amendments to the Rules and the amended Rules of Procedures of the Shareholders' General Meeting take effect from 29 June 2023.

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

Kunming, the PRC, 29 June 2023

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