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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES**

### **POLL RESULTS OF THE EGM**

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Monday, 13 November 2023. All resolutions were duly passed.

### **CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES**

The Board hereby announces that Mr. Zha Guiliang was elected as an independent non-executive Director with effect from 13 November 2023.

Mr. Zha Guiliang was appointed as the chairperson of the audit committee, a member of the remuneration and appraisal committee and a member of the strategy and investment decision committee of the Company with effect from 13 November 2023.

References are made to the notice of the EGM (the “**Notice**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 26 October 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 EGM

The Board is pleased to announce that the EGM was 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 Monday, 13 November 2023 and the resolutions set out below were duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Zeng Feng, the chairperson of the Company and an executive Director. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company 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 thereof to attend the EGM and vote for or against the resolutions put forward at the EGM (the "EGM Resolutions") based on their shareholdings.

As stated in the Circular, Kunming Development, which held 20,959,760 Domestic Shares, representing 2.04% of the issued share capital of the Company as at the date of the EGM, was required to abstain from voting on the ordinary resolution numbered 2 at the EGM under the Listing Rules. As such, Kunming Development and its associates had abstained from voting on the ordinary resolution numbered 2 at the EGM. Save as disclosed in this announcement, there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favour of any of the EGM Resolutions. No Shareholder had stated in the Circular his or her intention to vote against or abstain from voting on any of the EGM Resolutions and no Shareholder was required to abstain from voting on any of the EGM Resolutions.

A total of 920,828,000 voting Shares, representing approximately 89.48% of the total number of issued Shares, were held by the Shareholders or the Shareholders' proxies attending the EGM. All the EGM Resolutions were voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll at the EGM.

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

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares (%)
		For	Against	
1.	To consider and approve the appointment of Mr. Zha Guiliang as an independent non-executive Director of the Company	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
2.	To consider and approve the extension of the entrusted loan under the entrusted loan contract entered into by the Company with Kunming Development and Investment Group Co., Ltd. and Kunming Chenggong District Rural Credit Cooperative on 24 October 2022 granted to Kunming Development and Investment Group Co., Ltd. to 24 August 2024	851,765,240 (94.65%)	48,103,000 (5.35%)	899,868,240 (100.00%)

Details of all the resolutions are 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 the EGM were cast in favour of the ordinary resolutions above, such resolutions were duly passed.

All Directors attended the EGM in person or by electronic means.

## II. CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

Mr. Zha Guiliang was elected as an independent non-executive Director of the first session of the Board at the EGM. Mr. Zha Guiliang will hold office from the conclusion of the EGM with immediate effect (i.e. 13 November 2023) to the day when the election of the next session of the Board is completed. Details of his biography are set out in the announcement of the Company dated 20 September 2023 and the Circular. As at the date of this announcement, there is no change in such information.

Mr. Zha Guiliang was appointed as the chairperson of the audit committee, a member of the remuneration and appraisal committee and a member of the strategy and investment decision committee of the Company with effect from 13 November 2023.

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

Kunming, the PRC, 13 November 2023

*As at 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 Mr. Zha Guiliang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.*