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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)**

## **(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CLOSURE OF REGISTER OF MEMBERS FOR 2024 FIRST EXTRAORDINARY GENERAL MEETING**

### **(1) PROPOSED APPOINTMENT OF 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, as considered and approved by the Company at the 195th meeting of the first session of the Board held on 30 November 2023, Mr. Miao Xianjun (苗獻軍) (“**Mr. Miao**”) was proposed to be appointed as an executive Director on the first session of the Board, and a resolution in relation to the proposed appointment of Mr. Miao as an executive Director of the Company will be submitted at the 2024 first extraordinary general meeting (the “**EGM**”) for consideration and approval by the shareholders of the Company (the “**Shareholders**”). The aforementioned proposed appointment will be subject to approval by the Shareholders at the EGM by way of ordinary resolution.

Biographical details of Mr. Miao are as follows:

Miao Xianjun, aged 59, graduated from the Central Party School of the Chinese Communist Party majoring in economic management in December 1995.

Mr. Miao studied in an air force unit from November 1980 to June 2002 and successively served as a company commander, a battalion commander and a deputy regimental commander. He served as an assistant researcher and director of department of system reform and regulation in the Kunming Municipal Public Utilities Bureau\* (昆明市市政公用局) from June 2002 to July 2006; worked in Kunming Zhongbei Transportation and Tourism (Group) Company Limited\* (昆明中北交通旅遊(集團)有限責任公司) from July 2006 to April 2012 and successively held the positions of deputy secretary of the party committee, deputy general manager, secretary of the party committee and chairman of the board of directors; worked in Kunming Bus Group Co., Ltd.\* (昆明公交集團有限責任公司) from April 2012 to November 2021 as secretary of the party committee and chairman of the board of directors, and concurrently served as secretary of the party committee and chairman of the board of directors of Kunming Zhongbei Transportation and Tourism (Group) Company Limited from April 2012 to March 2019; worked in Kunming Industrial Development and Investment Co., Ltd.\* (昆明產業開發投資有限責任公司) from November 2021 to October 2023 as secretary of the party committee and chairman of the board of directors; and joined the Company in October 2023.

The appointment of Mr. Miao as an executive Director of the Company will become effective after the resolution of his appointment is approved at the EGM. Thereafter, the Company will enter into a director service agreement with Mr. Miao for a term commencing from the day when the aforementioned resolution is considered and approved at the EGM till the day when the election of the next session of the Board is completed. Mr. Miao's remuneration during his tenure as an executive Director of the Company comprises basic salary, performance bonus and other benefits. The basic salary shall be determined based on Mr. Miao's position in the Company, the performance bonus shall be determined based on the Company's operating results, and the other benefits include statutory pension insurance, medical insurance and housing provident fund, etc. The Board will conduct an annual performance appraisal on Mr. Miao, and the amount of his annual remuneration will be determined in the following year based on his annual performance appraisal and in accordance with relevant laws and regulations and will be disclosed in the annual report of the Company.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement: (1) Mr. Miao 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. Miao is not connected to any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Mr. Miao's appointment as an 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. Miao 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 Stock Exchange of Hong Kong Limited, nor are there any other matters in relation to Mr. Miao that need to be brought to the attention of the Shareholders.

A circular containing details of the proposed appointment of Mr. Miao as an executive Director, together with a notice convening the EGM, will be dispatched to the Shareholders in due course.

(2) **CLOSURE OF REGISTER OF MEMBERS FOR THE EGM**

The EGM is expected to be convened and held by the Company at 2:30 p.m. on Thursday, 4 January 2024 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 appointment of Mr. Xiao as an executive Director. Details of the proposed appointment and other relevant information will be contained in the circular to be issued on or before 19 December 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, 15 December 2023 to Thursday, 4 January 2024, 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, 14 December 2023.

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

Kunming, the PRC, 30 November 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 Mr. Zha Guiliang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.*

\* *For identification purpose only*