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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)**

## **RESIGNATION AND APPOINTMENT OF SUPERVISOR AND CHAIRPERSON OF THE BOARD OF SUPERVISORS**

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

### **RESIGNATION OF SUPERVISOR AND CHAIRPERSON OF THE BOARD OF SUPERVISORS**

The board (the “**Board of Directors**”) of directors (“**Director(s)**”) of the Company hereby announces that Mr. Na Zhiqiang (“**Mr. Na**”), an employee representative supervisor and the chairperson of the board (the “**Board of Supervisors**”) of supervisors (“**Supervisor(s)**”) of the Company, has tendered his resignation to the Board of Supervisors as a Supervisor and the chairperson of the Board of Supervisors with effect from 8 January 2025 due to retirement.

Mr. Na has confirmed that he has no disagreement with the Board of Supervisors and the Board of Directors and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), creditors of the Company or the Hong Kong Stock Exchange. The Company would like to extend its sincere gratitude to Mr. Na for his contribution to the Company’s development during his term as a Supervisor.

### **APPOINTMENT OF SUPERVISOR AND CHAIRPERSON OF THE BOARD OF SUPERVISORS**

The Board of Directors is pleased to announce that Ms. Wang Shu (王姝) (“**Ms. Wang**”) was appointed as an employee representative Supervisor of the Company at the employee representative meeting of the Company; and Ms. Wang was appointed as the chairperson of the Board of Supervisors at the meeting of the Board of Supervisors. The appointment of Ms. Wang as a Supervisor and the chairperson of the Board of Supervisors shall be effective from 8 January 2025 until the date of completion of the change of the first session of the Board of Supervisors.

Biographical details of Ms. Wang are as follows:

Ms. Wang Shu, aged 45, a senior engineer, graduated from Yunnan University in July 2003 majoring in law.

Ms. Wang worked for Kunming Municipal Urban Construction Investment & Development Co., Ltd.\* (昆明市城建設投資開發有限責任公司) from June 2004 to May 2009; worked for Kunming Urban Investment Infrastructure Construction and Management Co., Ltd.\* (昆明城投基礎設施建設管理有限公司) from May 2009 to February 2010; worked for Kunming Construction Management Co., Ltd.\* (昆明建設管理有限公司) from February 2010 to October 2013; worked for Kunming Huiming Asset Management Co., Ltd.\* (昆明市惠銘資產管理有限公司) from October 2013 to March 2014; worked for Kunming Anju Group Co., Ltd.\* (昆明市安居集團有限公司) (formerly known as Kunming Public Rental Housing Development, Construction and Management Co., Ltd.\* (昆明市公共租賃住房開發建設管理有限公司)) from March 2014 to July 2016 (during which she concurrently served as the deputy general manager of Kunming Yuzhao Investment Co., Ltd.\* (昆明喻昭投資有限公司)); served as the assistant to general manager and deputy general manager of Kunming Huiming Asset Management Co., Ltd.\* (昆明市惠銘資產管理有限公司) from July 2016 to May 2019 (during which she concurrently served as the deputy general manager of Kunming Huiyue Cultural Development Co., Ltd.\* (昆明惠玥文化發展有限公司)); served as the executive deputy general manager of Kunming Huiyue Cultural Development Co., Ltd.\* (昆明惠玥文化發展有限公司) from May 2019 to March 2020; has worked for the Company since March 2020, and currently serves as the manager of legal and audit department and the manager of compliance management department of the Company, and concurrently serves as the secretary to the party branch committee of Kunming Dianchi Water Construction Management Co., Ltd.\* (昆明滇池水務建設管理有限公司), a subsidiary of the Company.

The Company will enter into a service agreement with Ms. Wang. The remuneration of Ms. Wang as a Supervisor will include, among other things, position salary, performance-based salary and other benefits. The position salary will be determined based on Ms. Wang's position in the Company, the performance-based salary will be determined in accordance with the Company's relevant remuneration system and assessment plan, etc., and other benefits will include statutory insurance such as pension insurance and medical insurance, and housing provident fund, etc. The Company will disclose in its annual report the remuneration received by Ms. Wang from the Company during the relevant reporting period.

Save as disclosed above and as at the date of this announcement: (1) Ms. Wang 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) Ms. Wang is not connected to any Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company; (3) Ms. Wang does not hold any other positions in the Company or any other member companies of the Group; and (4) Ms. Wang 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 Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to Ms. Wang that need to be brought to the attention of the Shareholders.

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

Kunming, the PRC, 8 January 2025

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