

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) FORMAL RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND
(2) CLOSURE OF REGISTER OF MEMBERS FOR THE 2025 FIRST
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 25 July 2025 (the “**Announcement**”) in relation to the proposed appointment of non-executive Director and the proposed appointment of executive Director. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) FORMAL RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Zhang Yang, the non-executive Director (“**Mr. Zhang**”), has formally tendered his resignation to the Board on 22 August 2025 to resign from his position as the non-executive Director due to change in work arrangements. His resignation took effect on 22 August 2025.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders, creditors of the Company or the Hong Kong Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Zhang for his contributions to the development of the Company during his tenure as the non-executive Director.

(2) CLOSURE OF REGISTER OF MEMBERS FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

The 2025 first extraordinary general meeting of the Company (the “EGM”) is expected to be convened and held by the Company at 2:30 p.m. on Friday, 26 September 2025 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, among other things, considering and approving the ordinary resolutions of the appointment of Ms. Lian Zhaoju (連照菊) as the executive Director and appointment of Ms. Gao Yuan (高媛) as the non-executive Director.

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 Saturday, 6 September 2025 to Friday, 26 September 2025, 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 Friday, 5 September 2025; holders of domestic shares must complete the register of members of domestic shares in accordance with the relevant regulations of China Securities Depository and Clearing Corporation Limited before the close of business on Friday, 5 September 2025. The Shareholders whose names appear on the Company’s register of shareholders as at the close of business on Friday, 5 September 2025 are entitled to attend the EGM.

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

Kunming, the PRC, 22 August 2025

As at the date of this announcement, the Board comprises Mr. Zeng Feng and Mr. Chen Changyong, as executive Directors; Mr. Xu Jingdong and Ms. Cheng Yijing, as non-executive Directors; and Mr. Zha Guiliang and Ms. Zheng Dongyu as independent non-executive Directors.