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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has noted from China's Judicial Enforcement Information Disclosure Website (https://zxgk.court.gov.cn/) that (i) the Company has been listed as a party subject to enforcement; and (ii) both the Company and Mr. Zeng Feng ("**Mr. Zeng**"), the legal representative, an executive director and the chairman of the board of directors of the Company, have been subjected to restricted consumption measures.

According to the information published on China's Judicial Enforcement Information Disclosure Website, in the case involving the enforcement application filed by Guizhou Construction Group Fourth Engineering Co., Ltd.* (貴州建工集團第四建築工程有限責任公司) ("**Guizhou Construction Fourth Engineering Company**"), the enforcement applicant, against the Company over a dispute concerning construction project contracts, the Chenggong District People's Court of Kunming City ("**Chenggong District People's Court**") has listed the Company as a party subject to enforcement due to its failure to fulfil the payment obligations (target of enforcement: RMB20,808,718) specified in the effective legal documents within the prescribed period, restricting both the Company and its legal representative, Mr. Zeng, from engaging in the following high-consumption and non-essential consumption activities for routine living or working activities: (i) opting for aircraft, soft sleeper berths on trains, or above second class on ships while commuting; (ii) engaging in high-consumption activities at or above star-rated hotels, restaurants, nightclubs, golf courses and similar venues; (iii) purchasing real estate or constructing, expanding or conducting high-end renovations of properties; (iv) renting high-end office buildings, hotels, apartments or similar premises for business purposes; (v) purchasing vehicles not essential for business operations; (vi) traveling or vacationing; (vii) enrolling children in high-cost private schools; (viii) paying high premiums for insurance wealth management products; and (ix) taking any seat on G-series high-speed rail trains, or seat above first class on other high-speed rail trains, as well as other consumption activities not necessary for routine living or working activities. The restricted consumption measures shall take effect from the date on which the consumption restriction order is issued and will be lifted upon fulfilment of the obligations specified in the effective legal documents.

The Company is proactively communicating with the relevant parties regarding the above-mentioned case, and will keep on-going focus on the progress of the matter to fulfil the corresponding information disclosure obligations in a timely manner in accordance with laws and regulations. For the avoidance of doubt, the Company hereby clarifies that the aforementioned case does not constitute progress regarding the litigation involving Guizhou Construction Group Co., Ltd.* (貴州建工集團有限公司) ("**Guizhou Construction**") disclosed in the Company's announcement dated 4 November 2025. With respect to the litigation involving Guizhou Construction, the Company is currently negotiating with Guizhou Construction regarding a plan for cash payment of the relevant amounts.

The aforesaid matter will not affect the normal operation of the Company, nor will it have any material impact on the principal activities, on-going operating capabilities and other aspects of the Company. As of the date of this announcement, the Company maintains normal operation.

Shareholders and investors of the Company are advised to exercise caution while dealing in the securities of the Company.

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

Kunming, the PRC, 2 December 2025

As at the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Ms. Lian Zhaoju, as executive Directors; Mr. Xu Jingdong, Ms. Cheng Yijing and Ms. Gao Yuan, as non-executive Directors; and Mr. Zha Guiliang and Dr. Chan Ho Wah Terence, as independent non-executive Directors.

* *For identification purposes only*