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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)

FORMAL RESIGNATION OF AN EXECUTIVE DIRECTOR AND THE CHAIRPERSON OF THE BOARD

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 10 April 2026 (the “**Announcement**”) in relation to, among other things, the proposed resignation of Mr. Zeng Feng (曾鋒) (“**Mr. Zeng**”), an executive Director of the Company, from his positions as an executive Director, the chairperson of the Board, the chairperson of the strategy and investment decision committee (the “**Strategy and Investment Decision Committee**”), a member of the nomination committee (the “**Nomination Committee**”) and a member of the remuneration and appraisal committee (the “**Remuneration and Appraisal Committee**”) of the Company due to reaching the statutory retirement age, and his resignation will take effect on the day when his written resignation is formally submitted to the Board. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 8 May 2026, Mr. Zeng formally submitted his resignation to the Board, resigning from his positions as an executive Director, the chairperson of the Board, the chairperson of the Strategy and Investment Decision Committee, a member of the Nomination Committee and a member of the Remuneration and Appraisal Committee of the Company, and his resignation has taken effect on 8 May 2026. Following the effectiveness of Mr. Zeng’s resignation on 8 May 2026, the Nomination Committee, the Remuneration and Appraisal Committee and the Strategy and Investment Decision Committee of the Company each have only two members.

Mr. Zeng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders, creditors of the Company or The Stock Exchange of Hong Kong Limited.

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

In accordance with the relevant provisions of the Articles of Association of the Company, the Board has jointly nominated Ms. Lian Zhaoju, an executive Director, to exercise the relevant responsibilities and duties of the chairperson of the Board on an acting basis during the vacancy of the chairmanship, for a term commencing from 8 May 2026, being the effective date of Mr. Zeng's resignation, until the date on which a successor chairperson of the Board is elected by the Company.

By order of the Board
Kunming Dianchi Water Treatment Co., Ltd.
Lian Zhaoju
Executive Director

Kunming, the PRC, 8 May 2026

As at the date of this announcement, the Board comprises 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, Ms. Fu Jifang and Dr. Chan Ho Wah Terence, as independent non-executive Directors.