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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) DELAY IN DESPATCH OF CIRCULAR; AND (2) CLOSURE OF REGISTER OF MEMBERS FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

(1) DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 8 June 2026 (the "**Announcement**") in relation to the extension of entrusted loan granted to Kunming Urban Investment. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the Entrusted Loan Extension Agreement III and the Entrusted Loan Extension Transaction III contemplated thereunder and other information required to be disclosed under the Listing Rules (the "**Circular**") together with a notice convening the Shareholders' general meeting will be published on the websites of the Stock Exchange and the Company on or before 30 June 2026. As additional time is required for the Company to prepare the financial and other information to be included in the Circular and additional time is required for the reporting accountants to prepare the indebtedness statement and the statement on sufficiency of working capital, the Company will not be able to despatch the Circular within the relevant period, in which case the Company expects that the date of publishing the Circular will be postponed to a date on or before 15 July 2026.

(2) CLOSURE OF REGISTER OF MEMBERS FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The 2026 second extraordinary general meeting of the Company (the "**EGM**") is expected to be convened and held by the Company at 2:00 p.m. on Friday, 31 July 2026 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, to consider and, if thought fit, pass, among other things, the ordinary resolution for considering and approving the extension of entrusted loan granted to Kunming Urban Investment.

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, 11 July 2026 to Friday, 31 July 2026, 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, 10 July 2026; 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, 10 July 2026. The Shareholders whose names appear on the Company's register of Shareholders as at the close of business on Friday, 10 July 2026 are entitled to attend the EGM.

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

Kunming, the PRC, 25 June 2026

As at the date of this announcement, the Board comprises Mr. Mu Yong and Ms. Lian Zhaoju, as executive Directors; 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.