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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING, CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS AND ITS SPECIAL COMMITTEES AND AMENDMENTS TO THE IMPLEMENTATION RULES FOR REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD OF THE COMPANY

POLL RESULTS OF THE EGM

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Wednesday, 7 December 2022. All resolutions were duly passed.

CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

The Board hereby announces that Mr. Zhang Yang was elected as a non-executive Director of the Company with effect from the date of approval of his appointment at the EGM and Ms. Yu Yanbo, a former non-executive Director of the Company, ceased to hold the position of a non-executive Director of the Company upon the appointment of Mr. Zhang Yang becoming effective.

Ms. Wang Dongfang was elected as an independent non-executive Director of the Company with effect from the date of approval of her appointment at the EGM and that Mr. Yin Xiaobing, a former independent non-executive Director of the Company, ceased to hold the positions of an independent non-executive Director, chairman of the audit committee, chairman of the nomination committee, member of the remuneration and appraisal committee and member of the strategy and investment decision committee of the Company upon the appointment of Ms. Wang Dongfang becoming effective.

Ms. Wang Dongfang was appointed by the Board as the chairman of the audit committee, member of the remuneration and appraisal committee and member of the strategy and investment decision committee of the Company with effect from 7 December 2022.

Ms. Zheng Dongyu was appointed by the Board as the chairman of the nomination committee of the Company with effect from 7 December 2022.

AMENDMENTS TO THE IMPLEMENTATION RULES FOR REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD OF THE COMPANY

The amendments to the Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company was approved by the Shareholders at the EGM by an ordinary resolution and became effective on 7 December 2022.

References are made to the notice of the extraordinary general meeting (the “**EGM**”) (the “**Notice**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 11 November 2022. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

I. POLL RESULTS OF THE EGM

The board of Directors of the Company (the “**Board**”) is pleased to announce that the EGM was convened at the Company’s meeting room on the 1st floor at the Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:30 p.m. on Wednesday, 7 December 2022 and the resolutions set out below were duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Zeng Feng, the chairperson and an executive Director of the Company. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company (the “**Share(s)**”) is 1,029,111,000 Shares, including 689,088,000 Domestic Shares and 340,023,000 H Shares, representing 100% of the total issued share capital of the Company, all of which entitle the holders to attend and vote for or against the resolutions put forward at the EGM (the “**EGM Resolutions**”) based on their shareholdings.

A total of 920,828,000 voting Shares, representing approximately 89.48% of the total number of issued Shares, were held by the Shareholders or the Shareholders’ proxies attending the EGM. None of the Shares entitles the holders to attend and abstain from voting in favour of any EGM Resolutions, nor has any party stated in the Circular that it will vote against or abstain from voting on any EGM Resolutions, nor is any Shareholder required to abstain from voting on any EGM Resolutions. All the EGM Resolutions were voted on by poll. Tricor Investor Services Limited, the Company’s H Share Registrar in Hong Kong, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the EGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares (%)
		For	Against	
1.	To consider and approve Mr. Zhang Yang to serve as a non-executive Director	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
2.	To consider and approve Ms. Wang Dongfang to serve as an independent non-executive Director	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
3.	To consider and approve amendments to the Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)

Details of all the resolutions are set out in the Circular and the Notice.

As more than half of the voting rights held by the Shareholders/proxies of the Shareholders attending the EGM were cast in favour of the ordinary resolutions numbered 1 to 3 above, such resolutions were duly passed.

The Directors of the Company who attended the EGM in person or by electronic means included Mr. Zeng Feng, Mr. Chen Changyong, Ms. Song Hong, Ms. Ren Na, Ms. Yu Yanbo, Mr. Yin Xiaobing, Ms. Zheng Dongyu and Mr. Ong King Keung.

II. CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

At the EGM, Mr. Zhang Yang was appointed as a non-executive Director of the first session of the Board. Mr. Zhang Yang will hold office from the conclusion of the EGM with immediate effect (i.e. 7 December 2022) to the day when the election of the next session of the Board is completed. Details of his biography are set out in the announcement of the Company dated 21 October 2022 and the Circular. As at the date of this announcement, there is no change in such information.

At the EGM, Ms. Wang Dongfang was appointed as an independent non-executive Director of the first session of the Board. Ms. Wang Dongfang will hold office from the conclusion of the EGM with immediate effect (i.e. 7 December 2022) to the day when the election of the next session of the Board is completed. Details of her biography and determination of remuneration are set out in the announcement of the Company dated 21 October 2022 and the Circular. As at the date of this announcement, there is no change in such information.

Ms. Wang Dongfang was appointed by the Board as the chairman of the audit committee, member of the remuneration and appraisal committee and member of the strategy and investment decision committee with effect from 7 December 2022.

Ms. Zheng Dongyu was appointed by the Board as the chairman of the nomination committee with effect from 7 December 2022.

III. AMENDMENTS TO THE IMPLEMENTATION RULES FOR REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD OF THE COMPANY

Amendments to the Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company was approved by the Shareholders at the EGM by an ordinary resolution. Accordingly, the amended Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company became effective from 7 December 2022.

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

Kunming, the PRC, 7 December 2022

As of the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Mr. Luo Yun, as executive Directors; Ms. Song Hong, Ms. Ren Na and Mr. Zhang Yang, as non-executive Directors; and Ms. Wang Dongfang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.