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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 8 May 2024 in relation to certain amendments to the existing Articles of Association of the Company proposed to be made by the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 27 March 2024, the 2023 annual general meeting (the “**2023 AGM**”) of the Company is proposed to be convened and held by the Company at 2:30 p.m. on Friday, 28 June 2024 at the meeting room of the Company on the 1st floor at Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Kunming City, Yunnan Province, the PRC. As determined by the Board, the 2024 first domestic Shareholders’ class meeting (the “**Domestic Shareholders’ Class Meeting**”) and the 2024 first H Shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) of the Company are proposed to be convened and held at 3:30 p.m. (or immediately after the conclusion of the 2023 AGM or any adjournment thereof) and 4:00 p.m. (or immediately after the conclusion of the Domestic Shareholders’ Class Meeting (as defined herein) or any adjournment thereof), respectively, on Friday, 28 June 2024 at the meeting room of the Company on the 1st floor at Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Kunming City, Yunnan Province, the PRC to consider and approve the Proposed Amendments to the Articles of Association.

According to Article 51 of the Articles of Association, no changes in the Shareholders' register due to the transfer of shares may be made within 20 days before the date of a general meeting or within 5 days before the record date for the Company's distribution of dividends. Accordingly: (i) for the purpose of determining the entitlement of H Shareholders of the Company (the "**H Shareholders**") to attend and vote at the 2023 AGM and/or the H Shareholders' Class Meeting, the register of members of H Shares of the Company will be closed from Friday, 7 June 2024 to Friday, 28 June 2024 (both days inclusive). H Shareholders who wish to attend the 2023 AGM and/or H Shareholders' Class Meeting are required to submit the share certificates together with the transfer documents to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 6 June 2024 for registration. H Shareholders whose names appear on the H share register of members of the Company at the close of business on Thursday, 6 June 2024 ^{Note} are entitled to attend the 2023 AGM and the H Shareholders' Class Meeting; and (ii) for the purpose of determining the entitlement of Domestic Shareholders of the Company (the "**Domestic Shareholders**") to attend and vote at the 2023 AGM and/or the Domestic Shareholders' Class Meeting, the register of members of Domestic Shares of the Company will be closed from Friday, 7 June 2024 to Friday, 28 June 2024 (both days inclusive). Domestic Shareholders who wish to attend the 2023 AGM and/or the Domestic Shareholders' Class Meeting shall complete the registration procedures for the transfer of Domestic Shares in accordance with the relevant requirements of China Securities Depository and Clearing Corporation Limited before the close of business on Thursday, 6 June 2024. Domestic Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 6 June 2024 are entitled to attend the 2023 AGM and the Domestic Shareholders' Class Meeting.

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

Kunming, the PRC, 22 May 2024

As at the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Mr. Miao Xianjun, as executive Directors; Mr. Xu Jingdong, Mr. Zhou Jianbo and Mr. Zhang Yang, as non-executive Directors; and Mr. Zha Guiliang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.

Note: The record date for the 2023 AGM is changed to the close of business on 6 June 2024 as disclosed in this announcement.