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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

POLL RESULTS OF THE EGM

The Board hereby announces the poll results in respect of the resolution proposed at the EGM held on Tuesday, 4 June 2024. The resolution was duly passed.

References are made to the notice of the EGM (the “**Notice**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 17 May 2024. 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.

POLL RESULTS OF THE EGM

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 Tuesday, 4 June 2024 and the resolution set out below was duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Zeng Feng, the chairperson of the Company and an executive Director. 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 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 thereof to attend the EGM and vote for or against the resolution put forward at the EGM (the “**EGM Resolution**”) based on their shareholdings.

A total of 920,699,000 voting Shares, representing approximately 89.47% 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 thereof to attend the EGM and abstain from voting in favour of the EGM Resolution as set out in Rule 13.40 of the Listing Rules, nor had any Shareholder stated in the Circular his or her or its intention to vote against or abstain from voting on the EGM Resolution, nor was any Shareholder required to abstain from voting on the EGM Resolution under the Listing Rules. The EGM Resolution was 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 Resolution are as follows:

ORDINARY RESOLUTION		Votes (%)		Attending and Voting Number of Shares (%)
		For	Against	
1.	To consider and approve the extension of the entrusted loan of RMB180 million granted to Kunming Urban Investment under the Entrusted Loan Contract, the Entrusted Loan Extension Agreement I and the Entrusted Loan Extension Agreement II entered into by the Company with Kunming Urban Investment and Panlong District Rural Credit Cooperative on 9 June 2022, 9 June 2023 and 29 April 2024, respectively, to 7 June 2026.	807,979,000 (87.76%)	112,720,000 (12.24%)	920,699,000 (100.00%)

Details of the EGM Resolution 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 resolution above, such resolution was duly passed.

All Directors attended the EGM in person or by electronic means.

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

Kunming, the PRC, 4 June 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.