

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **INSIDE INFORMATION**

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated 9 May 2024 and 7 June 2024 (the “**Announcements**”) in relation to the first judicial auction and the second judicial auction (the “**Second Judicial Auction**”) conducted on the Alibaba Online Judicial Auction Platform (<https://sf.taobao.com/>) (the “**Auction Platform**”) from 10:00 a.m. on 6 June 2024 to 10:00 a.m. on 7 June 2024 and from 10:00 a.m. on 23 June 2024 to 10:00 a.m. on 24 June 2024, respectively, regarding the 245,520,000 shares of the Company (accounting for approximately 23.86% of the total number of shares of the Company) held by Kunming Dianchi Investment Co. Ltd.\* (昆明滇池投資有限責任公司) (“**Kunming Dianchi Investment**”), the controlling shareholder of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

According to the information available on the Auction Platform after the end of the Second Judicial Auction on 24 June 2024, no bids were made and the Second Judicial Auction has been aborted. For details, please refer to the relevant link of the Auction Platform: [https://sf-item.taobao.com/sf\\_item/803763569029.htm?spm=a2129.27076131.puimod-pc-search-list\\_2004318340.1&pmid=7435554291\\_1719194278273&pmtk=20140647.0.0.0.27064540.puimod-pc-search-navbar\\_5143927030-search\\_index\\_history.0&path=27064540%2C27076131&scm=20140647.julang.360\\_search.znz&track\\_id=6ed58ed9-67d5-4c52-af87-a66e431a45c5](https://sf-item.taobao.com/sf_item/803763569029.htm?spm=a2129.27076131.puimod-pc-search-list_2004318340.1&pmid=7435554291_1719194278273&pmtk=20140647.0.0.0.27064540.puimod-pc-search-navbar_5143927030-search_index_history.0&path=27064540%2C27076131&scm=20140647.julang.360_search.znz&track_id=6ed58ed9-67d5-4c52-af87-a66e431a45c5).

As at the date of this announcement, Kunming Dianchi Investment held 660,266,893 domestic shares of the Company, accounting for approximately 64.16% of the total number of shares of the Company, all of which are subject to pledge/judicial freeze. For details, please refer to the Company's announcements dated 1 September 2023, 19 September 2023, 24 October 2023, 4 January 2024, 25 January 2024 and 14 June 2024.

The Company will continue to evaluate and follow up on any major progress of the judicial auction and will make further announcements in due course.

**Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Kunming, the PRC, 24 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.*

\* *for identification purpose only*