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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of Directors (the “**Director(s)**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Zhou Jianbo (“**Mr. Zhou**”), a non-executive Director, tendered his resignation as a non-executive Director to the Board due to change in his employment, and his resignation will take effect on the day when the new non-executive Director to replace him is elected and appointed at the 2024 third extraordinary general meeting (the “**EGM**”) to be convened by the Company.

Mr. Zhou has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), creditors of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Company would like to extend its sincere gratitude to Mr. Zhou for his contribution to the Company’s development during his term as a non-executive Director.

As considered and approved by the Company at the 217th meeting of the first session of the Board held on 24 July 2024, Ms. Cheng Yijing (成怡靜) (“**Ms. Cheng**”) was proposed to be appointed as a non-executive Director of the first session of the Board, and a resolution in relation to the proposed appointment of Ms. Cheng as a non-executive Director will be submitted at the EGM for consideration and approval by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the EGM by way of ordinary resolution.

Biographical details of Ms. Cheng are as follows:

Ms. Cheng Yijing, formerly known as Cheng Nan (成楠), aged 53, graduated from the Department of Earth Science, Yunnan University in July 1995, majoring in geography (teacher's training). She was certified and admitted with level 3 enterprise human resources professional vocational certificate by the Ministry of Human Resources and Social Security of the PRC in November 2023.

Ms. Cheng worked at the Kindergarten of Kunming Rubber Company* (昆明市橡膠公司幼兒園) from October 1995 to April 2000 (during which she studied computerized accounting at Yunnan University); worked at Yunnan Tourism Investment Co., Ltd.* (雲南省旅遊投資有限公司) from September 2006 to June 2015 successively as a deputy business director, deputy office director and office director of the investment management department; worked at Yunnan Yuntou Hotel Development Co., Ltd.* (雲南雲投酒店發展有限公司) from June 2015 to January 2019 as a full-time vice chairman of the labor union; worked at Yunnan Sports Industry Investment Co., Ltd.* (雲南省體育產業投資有限公司) from January 2019 to April 2022 successively as director of party work department, member of the party branch and deputy general manager; worked at Yunnan Human Resources Development Co., Ltd.* (雲南人力資源開發有限責任公司) from April 2022 to April 2024 as a member and deputy general manager and other positions of the party general branch, and currently serves as the general legal counsel and chief compliance officer of such company; and has served as an expatriate full-time director of Yunnan Investment Holding Group Co., Ltd. (雲南省投資控股集團有限公司) since April 2024.

The appointment of Ms. Cheng as a non-executive Director will become effective after the resolution of her appointment is approved at the EGM. Thereafter, the Company will enter into a director service agreement with Ms. Cheng for a term commencing from the day when the aforementioned resolution is considered and approved at the EGM till the day when the election of the next session of the Board is completed. Ms. Cheng will not receive any remuneration from the Company during her tenure as a non-executive Director.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement: (1) Ms. Cheng did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Ms. Cheng is not connected to any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Ms. Cheng's appointment as a non-executive Director comes into effect, she does not hold any other positions in the Company or any other member companies of the Group; and (4) Ms. Cheng does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong). Save as disclosed above, there is no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, nor are there any other matters in relation to Ms. Cheng that need to be brought to the attention of the Shareholders.

A circular containing details of, among other things, the proposed appointment of Ms. Cheng as a non-executive Director, together with a notice convening the EGM, will be published on the websites of the Hong Kong Stock Exchange and the Company in due course.

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

Kunming, the PRC, 24 July 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*