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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 UPDATE ANNOUNCEMENT

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 announcement of the Company dated 25 January 2024 (the “**Announcement**”) in relation to the Company being requested to assist in the enforcement of the seizure and freezing of equity interest in 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, in an amount of RMB200,107,000. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received the Notice of Assistance in Enforcement from the People’s Court of Xishan District, Kunming, Yunnan Province ((2024) Yun 0112 Zhi Bao No. 633-1)* (《雲南省昆明市西山區人民法院協助執行通知書》((2024)雲0112執保633號之一)) (“**Notice of Assistance in Enforcement**”) issued by the People’s Court of Xishan District, Kunming (the “**People’s Court of Xishan District**”), and was informed that the equity interest of the Company held by Kunming Dianchi Investment in the amount of RMB200,107,000 which had been seized and frozen would be released as follows:

NOTICE OF ASSISTANCE IN ENFORCEMENT

According to the Notice of Assistance in Enforcement, the People’s Court of Xishan District has issued a civil ruling on the application by Dafang Xinrui Commercial Services Co., Ltd.* (大方新銳商務服務有限公司) for the release of the properties under the name of Kunming Dianchi Investment which had been seized and frozen. Pursuant to the Notice of Assistance in Enforcement and such civil ruling, the Company was requested to assist in the enforcement of releasing the freeze on the equity interest of the Company held by Kunming Dianchi Investment in an amount of RMB200,107,000.

As at the date of this announcement, Kunming Dianchi Investment held 446,889,209 domestic shares of the Company (representing approximately 43.42% of the total number of shares of the Company), all of which are subject to pledge/judicial freezing. 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, 14 June 2024 and 11 December 2024.

The Board will continue to pay close attention to the progress of the matters relating to the freezing/seizure/release of the shares of the Company held by Kunming Dianchi Investment and urge Kunming Dianchi Investment to continue to comply with the requirements of judicial freezing/seizure, and to fulfill the information disclosure obligations in a timely manner in strict accordance with relevant laws, regulations and normative documents.

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, 17 January 2025

As at the date of this announcement, the Board comprises Mr. Zeng Feng and Mr. Chen Changyong, as executive Directors; Mr. Xu Jingdong, Ms. Cheng Yijing 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*