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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 March 2025 for the purpose of, inter alia, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Kunming Dianchi Water Treatment Co., Ltd.

Zeng Feng

Chairperson and executive Director

Kunming, the PRC, 11 March 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.