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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)**

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING;  
ABOLITION OF THE BOARD OF SUPERVISORS AND  
SUPERVISORS' EFFECTIVE RESIGNATION;  
REPEAL OF THE RULES OF PROCEDURES OF  
THE BOARD OF SUPERVISORS;  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF  
PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETINGS AND  
THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS**

#### **POLL RESULTS OF THE AGM**

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM held on Friday, 27 June 2025. All resolutions were duly passed.

#### **ABOLITION OF THE BOARD OF SUPERVISORS AND SUPERVISORS' EFFECTIVE RESIGNATION**

The resolution in relation to the abolition of the Board of Supervisors was approved by the Shareholders at the AGM by way of an ordinary resolution effective 27 June 2025.

Given that the Company no longer has the Board of Supervisors, the Board hereby announces the resignation of Ms. Wang Shu as the Supervisor and the Chairperson of the Board of Supervisors, the resignation of Mr. Shao Wei as the Supervisor and the resignation of Mr. Yao Jianhua as the Supervisor, all with effect from 27 June 2025.

#### **REPEAL OF THE RULES OF PROCEDURES OF THE BOARD OF SUPERVISORS**

The resolution of the repeal the Rules of Procedures of The Board of Supervisors was approved by a special resolution of the Shareholders at the AGM and the Rules of Procedures of The Board of Supervisors was repealed with effect from 27 June 2025.

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETINGS AND THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS (COLLECTIVELY, THE "PROPOSED AMENDMENTS")**

The resolution in respect of the proposed amendments to the Articles of Association (the "**Proposed Amendments to the Articles of Association**") has been approved by the Shareholders by way of a special resolution at the AGM, and the amended Articles of Association shall be effective from 27 June 2025.

The resolution in respect of the proposed amendments to the Rules of Procedures of the Shareholders' General Meetings (the "**Proposed Amendments to the Rules of Procedures of the Shareholders' General Meetings**") has been approved by the Shareholders by way of a special resolution at the AGM, and the amended Rules of Procedures of the Shareholders' General Meetings shall be effective from 27 June 2025.

The resolution in respect of the proposed amendments to the Rules of Procedures of the Board of Directors (the "**Proposed Amendments to the Rules of Procedures of the Board of Directors**") has been approved by the Shareholders by way of a special resolution at the AGM, and the amended Rules of Procedures of the Board of Directors shall be effective from 27 June 2025.

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Kunming Dianchi Water Treatment Co., Ltd. (the "**Company**") and the circular of the AGM (the "**Circular**") both dated 6 June 2025. 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.

**1. POLL RESULTS OF THE AGM**

The Board of Directors is pleased to announce that the AGM has been 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 Friday, 27 June 2025 and the resolutions set out below were duly passed by way of poll. The AGM was convened by the Board and chaired by Mr. Zeng Feng, the Chairperson and executive Director. The AGM has been held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, the total number of issued shares 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.

As stated in the Circular, Kunming Development held 20,959,760 Domestic Shares, representing approximately 2.04% of the issued share capital of the Company as at the date of the AGM and is required under the Listing Rules to abstain from voting on ordinary resolution numbered 7 at the AGM. As such, Kunming Development and its associates had abstained from voting on the ordinary resolution numbered 7 at the AGM. Accordingly, at the AGM, the total number of Shares entitling the holders to attend and vote on resolution numbered 7 was 1,008,151,240 Shares, and the total number of Shares entitling the holders to attend and vote on other resolutions was 1,029,111,000 Shares. Save as disclosed in this announcement, there were no Shares entitling the holders thereof attend the AGM and abstain from voting in favor of any of the resolutions put forward at the AGM (the “**AGM Resolutions**”) pursuant to Rule 13.40 of the Listing Rules, no shareholder had stated in the Circular his or her intention to vote against or abstain from voting on any of the AGM Resolutions and no Shareholder was required under the Listing Rules to abstain from voting on any of the AGM Resolutions.

Shareholders holding a total of 920,522,000 voting Shares, representing approximately 89.45% of the total number of issued Shares, attended the AGM in person or by proxy. All the AGM Resolutions were voted on by poll. Tricor Investor Services Limited, the Company’s H Share Registrar in Hong Kong, was appointed as the scrutineer of the AGM for the purpose of vote-taking of the poll results of the AGM.

The poll results in respect of the AGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
1.	To consider and approve the Report of the Board of Directors of the Company for 2024.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
2.	To consider and approve the Report of the Board of Supervisors of the Company for 2024.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
3.	To consider and approve the audited financial statements of the Company and the independent auditor’s report for the year ended 31 December 2024.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
4.	To consider and approve the profit distribution plan of the Company for 2024.	594,424,316 (64.57%)	326,097,684 (35.43%)	920,522,000 (100.00%)

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
5.	To consider and approve the re-appointment of Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for 2025 and Forvis Mazars CPA Limited (formerly known as Mazars CPA Limited) as the international auditor of the Company for 2025 and the authorization to the Board to determine their remunerations.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
6.	To consider and approve the abolition of the Board of Supervisors.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
7.	To consider and approve the extension of the entrusted loan of RMB200 million granted to Kunming Development under the Entrusted Loan Contract, the Entrusted Loan Extension Agreement I, the Supplemental Entrusted Loan Extension Agreement I, the Entrusted Loan Extension Agreement II and the Entrusted Loan Extension Agreement III entered into by the Company with Kunming Development and Chenggong District Rural Credit Cooperative on 24 October 2022, 22 September 2023, 15 July 2024 and 19 May 2025, respectively, to 24 June 2026.	573,412,556 (63.74%)	326,149,684 (36.26%)	899,562,240 (100.00%)
SPECIAL RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
8.	To consider and approve the repeal of the Rules of Procedures of the Board of Supervisors.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
9.	To consider and approve the proposed amendments to the Articles of Association, the details of which are set out in the circular of the Company dated 6 June 2025.	920,470,000 (99.99%)	52,000 (0.01%)	920,522,000 (100.00%)

SPECIAL RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares
		For	Against	
10.	To consider and approve the proposed amendments to the Rules of Procedures of the Shareholders' General Meetings, the details of which are set out in the circular of the Company dated 6 June 2025.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
11.	To consider and approve the proposed amendments to the Rules of Procedures of the Board of Directors, the details of which are set out in the circular of the Company dated 6 June 2025.	920,522,000 (100.00%)	0 (0.00%)	920,522,000 (100.00%)
12.	To consider and approve the granting of the General Mandate to the Board to allot, issue or deal with additional Shares not exceeding 20% of the total number of Shares of the Company, respectively, in issue on the date of passing of this resolution and authorise the Board to make such amendments as it deems appropriate to the provisions of the Articles of Association, so as to reflect the new capital structure upon additional allotment and issuance of Shares pursuant to such mandate, the details of which are set out in the circular of the Company dated 6 June 2025.	872,520,000 (94.79%)	48,002,000 (5.21%)	920,522,000 (100.00%)

The full text of all AGM Resolutions is 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 at the AGM were cast in favour of the ordinary resolutions numbered 1 to 7 above, these resolutions were duly passed.

As more than two-thirds of the voting rights held by the Shareholders/proxies of the Shareholders attending at the AGM were cast in favour of the special resolutions numbered 8 to 12 above, these resolutions were duly passed.

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

**2. ABOLITION OF THE BOARD OF SUPERVISORS AND SUPERVISORS' EFFECTIVE RESIGNATION**

The resolution in relation to the abolition of the Board of Supervisors was approved by the Shareholders at the AGM by way of an ordinary resolution effective 27 June 2025.

Given that the resolutions of the abolition of the Board of Supervisors and the Proposed Amendments have been approved by the Shareholders, the resignation of Ms. Wang Shu as the Supervisor and the Chairperson of the Board of Supervisors, the resignation of Mr. Shao Wei as the Supervisor and the resignation of Mr. Yao Jianhua as the Supervisor, all with effect from 27 June 2025.

**3. REPEAL OF THE RULES OF PROCEDURES OF THE BOARD OF SUPERVISORS**

The resolution of the repeal the Rules of Procedures of The Board of Supervisors was approved by a special resolution of the Shareholders at the AGM and the Rules of Procedures of The Board of Supervisors were repealed with effect from 27 June 2025.

**4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES OF THE SHAREHOLDERS' GENERAL MEETINGS AND THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS**

The resolution in respect of the Proposed Amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. As such, the amended Articles of Association shall be effective from 27 June 2025. The full text of the amended Articles of Association has been published on the websites of the Stock Exchange and the Company.

The resolution in respect of the Proposed Amendments to the Rules of Procedures of the Shareholders' General Meetings has been approved by the Shareholders by way of a special resolution at the AGM. The amended Rules of Procedures of The Shareholders' General Meetings take effect from 27 June 2025.

The resolution in respect of the Proposed Amendments to the Rules of Procedures of the Board of Directors has been approved by the Shareholders by way of a special resolution at the AGM. The amended Rules of Procedures of The Board of Directors take effect from 27 June 2025.

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

Kunming, the PRC, 27 June 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.*