



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)

PROCEDURES FOR NOMINATION OF DIRECTORS FOR ELECTION BY SHAREHOLDERS

In accordance with article 116 of the Articles of Association of the Company (**“Articles of Association”**), the procedures for nomination of directors for election by shareholders are as follows:

(1) shareholders individually or collectively holding 9% or more of the total outstanding voting shares of the Company may, by way of a written proposal, put forward to the shareholders' general meeting about the candidates for directors. However, the number of candidates proposed shall comply with the provisions of the Articles of Association, and shall not exceed the number to be elected. The aforesaid proposal put forward by shareholders to the Company should be delivered to the Company at least 7 days before the convening of the shareholders' general meeting.

(2) within the number of members as specified by the Articles of Association and based on the number of proposed candidates for election, directors may propose a list of recommended candidates for directors, which shall be submitted to the Board for approval. After the list of candidates for directors is determined based on the examination by the Board and the adoption of a resolution, it should be proposed in writing at a general meeting.

(3) the written notices of the intention to nominate a candidate for election as a director, the acceptance of nomination by such potential candidate, and the relevant written materials of the nominated candidate, shall be given to the Company no less than 7 days prior to the date of convening the shareholders' general meeting (such seven-day period shall commence no earlier than the second day after the issue of the notice of the meeting at which the election shall be conducted and no later than seven days prior to the shareholders' general meeting). The Board shall provide shareholders with biographical details and basic information on the candidates for directors.

(4) the period given by the Company to nominate a candidate for election as a director and nominees for providing the aforesaid notice and documents shall be no less than 7 days (such period shall commence from the day following the date of serving the notice of convening the shareholders' general meeting).

(5) in the shareholders' general meeting, voting for each candidate for a director shall be taken separately.

(6) in the case of ad hoc addition or replacement of any director, the Board shall put forward a proposal to the general meeting for such election or replacement.

(7) when the shareholders' general meeting votes on the election of directors, the cumulative voting system may be implemented in accordance with the provisions of the Articles of Association or the resolution of the shareholders' general meeting.

(8) when more than two independent directors are elected at a shareholders' general meeting, the cumulative voting system shall be implemented.

(9) except for the adoption of the cumulative voting system for the election of directors, each candidate for a director shall be proposed by a single proposal.

Effective on 27 June 2025