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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)

PROFIT WARNING

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 (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (as defined in the Listing Rules).

The board of directors of the Company (the “**Board**”) hereby notifies the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review and analysis of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025, the Group expects to record (i) a pre-tax profit of approximately RMB149.9 million to RMB165.7 million, representing a decrease of RMB32.2 million to RMB48.0 million compared to the same period last year of approximately RMB197.9 million; and (ii) profit attributable to equity holders of the Company for the period is expected to be approximately RMB125.3 million to RMB138.5 million, representing a decrease of RMB9.5 million to RMB22.7 million compared to approximately RMB148.0 million for the same period last year.

The decrease in profit was mainly due to (i) a decline in the profit of the current period resulting from the sale of subsidiaries by the Company last year; and (ii) investment income was recorded from the sale of subsidiaries in the same period last year, but none in the current period.

The Company is still finalizing its unaudited consolidated financial results for the six months ended 30 June 2025. The information contained in this announcement is based on a preliminary assessment of the Group’s unaudited management accounts and currently available information which has not been audited or reviewed by the Company’s auditors. Revisions and adjustments may be made in the future.

For further details on the financial information and performance of the Group for the six months ended 30 June 2025, please refer to the Company's interim results announcement for the six months ended 30 June 2025 which is expected to be published by the end of August 2025.

Shareholders and potential investors should exercise caution when trading in the shares of the Company.

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

Kunming, the PRC, 31 July 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.