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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Ong King Keung (“**Mr. Ong**”), an independent non-executive Director, has tendered his resignation to the Board on 20 August 2025 to resign as an independent non-executive Director, the chairperson of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) due to his decision to devote more effort to other business endeavors, and his resignation became effective on the date of submission of his resignation letter to the Board (i.e. 20 August 2025).

Mr. Ong has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”), creditors or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Company would like to express its sincere gratitude to Mr. Ong for his contribution to the development of the Company during his tenure as an independent non-executive Director.

After the resignation of Mr. Ong becoming effective on 20 August 2025, the Company has two independent non-executive Directors and each of the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee has only two members. As a result, the Company is not in compliance with (i) the requirements set out in Rule 3.10(1) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) that the Company must have at least three independent non-executive Directors; (ii) the requirements set out in Rule 3.10A of the Listing Rules that the independent non-executive Directors appointed by the Company must constitute at least one-third of the Board; (iii) the requirements set out in Rule 3.21 of the Listing Rules that the Audit Committee must comprise at least three members; (iv) the requirements set out in Rule 3.25 of the Listing Rules that the Remuneration and Appraisal Committee must be chaired by an independent non-executive Director and a majority of the members must be independent non-executive Directors; and (v) the requirements set out in Rule 3.27A of the Listing Rules that the majority of members of the Nomination Committee must be independent non-executive Directors.

The Company will use its best endeavors to identify suitable candidates to fill the vacancies of the position of independent non-executive Director, the Audit Committee, the Remuneration and Appraisal Committee and the Nomination Committee as soon as practicable, with the relevant appointments to be made within three months from the date of resignation of Mr. Ong’s aforementioned duties pursuant to Rules 3.11, 3.23, 3.27 and 3.27C of the Listing Rules.

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

Kunming, the PRC, 20 August 2025

*As of 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 and Ms. Zheng Dongyu, as independent non-executive Directors.*