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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)**

**(1) POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING;  
(2) CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES; AND  
(3) AMENDMENTS TO THE IMPLEMENTATION RULES OF THE AUDIT COMMITTEE OF THE BOARD, THE IMPLEMENTATION RULES OF THE REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD AND THE IMPLEMENTATION RULES OF THE NOMINATION COMMITTEE OF THE BOARD**

**POLL RESULTS OF THE EGM**

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Friday, 26 September 2025. All resolutions have been duly passed.

**CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES**

The Board hereby announces that Ms. Lian Zhaoju was appointed as an executive Director with effect from 26 September 2025; Ms. Gao Yuan was appointed as a non-executive Director with effect from 26 September 2025; and Dr. Chan Ho Wah Terence was appointed as an independent non-executive Director with effect from 26 September 2025.

Dr. Chan Ho Wah Terence was appointed as the chairperson of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Nomination Committee with effect from 26 September 2025.

**AMENDMENTS TO THE IMPLEMENTATION RULES OF THE AUDIT COMMITTEE OF THE BOARD, THE IMPLEMENTATION RULES OF THE REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD AND THE IMPLEMENTATION RULES OF THE NOMINATION COMMITTEE OF THE BOARD**

The resolution in respect of the Proposed Amendments to the Implementation Rules of the Audit Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM, and the amended Implementation Rules of the Audit Committee of the Board shall become effective from 26 September 2025.

The resolution in respect of the Proposed Amendments to the Implementation Rules of the Remuneration and Appraisal Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM, and the amended Implementation Rules of the Remuneration and Appraisal Committee of the Board shall become effective from 26 September 2025.

The resolution in respect of the Proposed Amendments to the Implementation Rules of the Nomination Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM, and the amended Implementation Rules of the Nomination Committee of the Board shall become effective from 26 September 2025.

References are made to the notice of the EGM (the “**Notice**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 10 September 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.

## **I. POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was convened at the meeting room of the Company on the 1st floor at Wastewater Treatment Plant No. 7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:30 p.m. on Friday, 26 September 2025 and the resolutions set out below were duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Zeng Feng, the chairperson of the Board and executive Director. The EGM was held in accordance with the requirements of the Company Law and the Articles of Association.

As at the date of the EGM, 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, all of which entitle the holders thereof to attend the EGM and vote for or against the resolutions put forward at the EGM (the “**EGM Resolutions**”) based on their shareholdings.

Shareholders holding a total of 920,522,000 voting Shares, representing approximately 89.45% of the total number of issued Shares, attended the EGM in person or by proxy. There were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favor of any of the EGM 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 EGM Resolutions and no Shareholder was required under the Listing Rules to abstain from voting on any of the EGM Resolutions. All the EGM 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 EGM for the purpose of vote-taking of the poll results of the EGM.

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

ORDINARY RESOLUTIONS		Votes (%)			Attending and Voting Number of Shares
		For	Against	Abstention	
1.	To consider and approve the appointment of Ms. Lian Zhaoju as an executive director of the Company.	872,520,000 (94.79%)	48,002,000 (5.21%)	0 (0.00%)	920,522,000 (100.00%)
2.	To consider and approve the appointment of Ms. Gao Yuan as a non-executive director of the Company.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
3.	To consider and approve the appointment of Dr. Chan Ho Wah Terence as an independent non-executive director of the Company.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
4.	To consider and approve the proposed amendments to the Implementation Rules of the Audit Committee of the Board of the Company.	872,572,000 (94.79%)	47,950,000 (5.21%)	0 (0.00%)	920,522,000 (100.00%)
5.	To consider and approve the proposed amendments to the Implementation Rules of the Remuneration and Appraisal Committee of the Board of the Company.	872,572,000 (94.79%)	47,950,000 (5.21%)	0 (0.00%)	920,522,000 (100.00%)
6.	To consider and approve the proposed amendments to the Implementation Rules of the Nomination Committee of the Board of the Company.	872,572,000 (94.79%)	47,950,000 (5.21%)	0 (0.00%)	920,522,000 (100.00%)

Details of all the EGM Resolutions are 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 the EGM with voting rights were cast in favor of the ordinary resolutions above, these resolutions were duly passed.

All Directors attended the EGM in person or by electronic communication.

## **II. CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES**

### **i. Executive Director**

At the EGM, Ms. Lian Zhaoju was appointed as an executive Director of the first session of the Board. Ms. Lian Zhaoju will hold office from the conclusion of the EGM with immediate effect (i.e. 26 September 2025) to the day when the election of the next session of the Board is completed. Details of her biography and determination of remuneration are set out in the announcement of the Company dated 25 July 2025 and the Circular. As at the date of this announcement, there is no change in such information.

### **ii. Non-executive Director**

At the EGM, Ms. Gao Yuan was appointed as a non-executive Director of the first session of the Board. Ms. Gao Yuan will hold office from the conclusion of the EGM with immediate effect (i.e. 26 September 2025) to the day when the election of the next session of the Board is completed. Details of her biography are set out in the announcement of the Company dated 25 July 2025 and the Circular. As at the date of this announcement, there is no change in such information.

### **iii. Independent non-executive Director and member of the special committees of the Board**

At the EGM, Dr. Chan Ho Wah Terence was appointed as an independent non-executive Director of the first session of the Board. Dr. Chan Ho Wah Terence will hold office from the conclusion of the EGM with immediate effect (i.e. 26 September 2025) to the day when the election of the next session of the Board is completed. Details of his biography and determination of remuneration are set out in the announcement of the Company dated 2 September 2025 and the Circular. As at the date of this announcement, there is no change in such information.

Dr. Chan Ho Wah Terence was appointed as the chairperson of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Nomination Committee with effect from 26 September 2025.

### **III. AMENDMENTS TO THE IMPLEMENTATION RULES OF THE AUDIT COMMITTEE OF THE BOARD, THE IMPLEMENTATION RULES OF THE REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD AND THE IMPLEMENTATION RULES OF THE NOMINATION COMMITTEE OF THE BOARD**

The resolution regarding the Proposed Amendments to the Implementation Rules of the Audit Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM. As such, the amended Implementation Rules of the Audit Committee of the Board shall become effective from 26 September 2025. The full text of the amended Implementation Rules of the Audit Committee of the Board has been published on the websites of the Stock Exchange and the Company.

The resolution regarding the Proposed Amendments to the Implementation Rules of the Remuneration and Appraisal Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM. As such, the amended Implementation Rules of the Remuneration and Appraisal Committee of the Board shall become effective from 26 September 2025. The full text of the amended Implementation Rules of the Remuneration and Appraisal Committee of the Board has been published on the websites of the Stock Exchange and the Company.

The resolution regarding the Proposed Amendments to the Implementation Rules of the Nomination Committee of the Board has been approved by the Shareholders by way of an ordinary resolution at the EGM. As such, the amended Implementation Rules of the Nomination Committee of the Board shall become effective from 26 September 2025. The full text of the amended Implementation Rules of the Nomination Committee of the Board has been published on the websites of the Stock Exchange and the Company.

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

Kunming, the PRC, 26 September 2025

*As of the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Ms. Lian Zhaoju, as executive Directors; Mr. Xu Jingdong, Ms. Cheng Yijing and Ms. Gao Yuan, as non-executive Directors; and Mr. Zha Guiliang, Ms. Zheng Dongyu and Dr. Chan Ho Wah Terence, as independent non-executive Directors.*