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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)

## INSIDE INFORMATION UPDATE ANNOUNCEMENT

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 and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 24 October 2023 (the "Announcement") in relation to the request for the Company to assist in the enforcement of the freezing of the then 60.95% equity interest in the Company held by Kunming Dianchi Investment. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received the Enforcement Decision Letter issued by the People's Court of Xishan District ((2023) Yun 0112 Zhi No. 10978 VI) (the "Enforcement Decision Letter") and the Notice of Assistance in Enforcement ((2023) Yun 0112 Zhi No. 10978 VI) (the "Notice of Assistance in Enforcement"), pursuant to which, the then 60.95% equity interest in the Company held by Kunming Dianchi Investment subject to freezing has been ruled to be unfrozen. Details are set out below:

## ENFORCEMENT DECISION LETTER AND NOTICE OF ASSISTANCE IN ENFORCEMENT

According to the Enforcement Decision Letter and Notice of Assistance in Enforcement, as BOCOM International Trust Co., Ltd. applied to the People's Court of Xishan District for the unfreezing of the then 60.95% equity interest in the Company held by Kunming Dianchi Investment (the "Unfreezing"), the People's Court of Xishan District has awarded a ruling regarding the Unfreezing, and therefore the Company has been requested to assist in the enforcement of the Unfreezing.

As of the date of this announcement, Kunming Dianchi Investment currently holds 446,889,209 domestic shares of the Company, accounting for approximately 43.42% of the total share capital of the Company, all of which are subject to pledge/judicial freezing. For details, please refer to the announcements of the Company dated 1 September 2023, 19 September 2023, 4 January 2024, 14 June 2024, 11 December 2024, 22 April 2025 and 4 November 2025, respectively.

The board of directors of the Company will continue to focus on any updates concerning the freezing/seizure/unfreezing of the shares in the Company held by Kunming Dianchi Investment, urge Kunming Dianchi Investment to persist in complying with judicial freezing/seizure requirements, and perform information disclosure obligations in strict accordance with relevant laws, regulations and regulatory documents in a timely manner.

Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Kunming Dianchi Water Treatment Co., Ltd.

Zeng Feng

Chairperson and executive Director

Kunming, the PRC, 4 December 2025

As at 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 and Dr. Chan Ho Wah Terence, as independent non-executive Directors.