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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 SECOND EXTRAORDINARY GENERAL MEETING; AND (2) CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

POLL RESULTS OF THE EGM

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Tuesday, 23 December 2025. All resolutions have been duly passed.

CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

The Board hereby announces that Ms. Fu Jifang was appointed as an independent non-executive Director with effect from 23 December 2025.

Ms. Fu Jifang was appointed as the chairperson of the Nomination Committee and a member of the Audit Committee with effect from 23 December 2025.

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 5 December 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 Tuesday, 23 December 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 796,752,000 voting Shares, representing approximately 77.42% 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 or its 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 adjustments and supplements to the lease term and rental payment arrangement etc. of the Finance Lease Arrangement pursuant to the Finance Lease Agreement, the Supplemental Agreement I and the Supplemental Agreement II entered into between the Company and Industrial Bank Financial Leasing on 24 December 2021, 20 June 2023 and 10 November 2025, respectively.	748,802,000 (93.98%)	47,950,000 (6.02%)	0 (0.00%)	796,752,000 (100.00%)
2.	To consider and approve the adjustment to the remuneration of Mr. Zha Guiliang, an independent non-executive director of the Company.	796,752,000 (100.00%)	0 (0.00%)	0 (0.00%)	796,752,000 (100.00%)
3.	To consider and approve the appointment of Ms. Fu Jifang as an independent non-executive director of the Company.	796,752,000 (100.00%)	0 (0.00%)	0 (0.00%)	796,752,000 (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

At the EGM, Ms. Fu Jifang was appointed as an independent non-executive Director of the first session of the Board. Ms. Fu Jifang will hold office from the conclusion of the EGM with immediate effect (i.e. 23 December 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 28 November 2025 and the Circular. As at the date of this announcement, there is no change in such information.

Ms. Fu Jifang was appointed as the chairperson of the Nomination Committee and a member of the Audit Committee with effect from 23 December 2025.

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

Kunming, the PRC, 23 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, Ms. Fu Jifang and Dr. Chan Ho Wah Terence, as independent non-executive Directors.