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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) DATE OF BOARD MEETING; AND (2) INSIDE INFORMATION UPDATE

(1) DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, inter alia, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and the consideration of the recommendation for payment of a final dividend, if any.

(2) INSIDE INFORMATION UPDATE

This inside information update is made by the Company 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).

References are made to the announcements of the Company dated 2 December 2025 and 27 January 2026 (the “**Announcements**”) in relation to, among other things, the fact that the Company has been listed as a party subject to enforcement in a litigation and certain real estate properties of the Company were seized. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Recently, the Company received the “Execution Ruling” ((2025) Yun 0114 Zhi No. 5604) (the “**Execution Ruling**”) issued by the Chenggong District People’s Court. According to the Execution Ruling, upon on-site inspection, the Chenggong District People’s Court found that the Company’s real estate properties located at 1/F of Building 5, 1-2/F of Building 10 and 1/F of Building 6, Zhongying Township, Guandu Town, Kunming, which have been seized, are indispensable equipment rooms for the water purification plant with strong public welfare attributes. Compulsory auction of these properties will severely impact wastewater treatment in the area, making them unsuitable for auction or sale. As such, the conditions for disposal are currently not met, and the execution proceedings in this instance are terminated. When conditions for resuming execution are met, the applicant for execution may apply to resume execution in accordance with the law. If the applicant for execution wishes to continue the seizure of the abovementioned frozen properties, a written application must be submitted to the Chenggong District People’s Court 30 days before the expiration of the prescribed period.

Currently, the Company’s daily production and operations remain normal. The Company will continue to monitor developments related to this matter and will fulfill its information disclosure obligations in accordance with laws and regulations in a timely manner.

Shareholders and investors of the Company are advised to exercise caution while 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, 10 March 2026

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.