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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

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 26 May 2026 (the “**Announcement**”) in relation to the Judicial Auction of 58,000,000 shares of the Company (accounting for approximately 5.64% of the total number of shares of the Company) (the “**Subject Matter**”) held by Kunming Dianchi Investment, the controlling shareholder of the Company, which will be conducted from 15:00 on 15 June 2026 to 15:00 on 16 June 2026 (unless extended automatically due to bidding). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

According to the information presented by the Confirmation Letter on the Auction Platform, the result of the online auction bidding is as follows: the user named Kunming Water Group Co., Ltd.* (昆明市水務集團有限責任公司) prevailed in the public bidding for Judicial Auction with the highest bid, and the online auction transaction price of the Subject Matter was RMB28,088,820. The user who successfully bids in the online auction shall deliver the outstanding balance of the online auction transaction price and complete the relevant procedures on time in accordance with the requirements of the “Bidding Instructions” and “Bidding Notice” for the Subject Matter. The final transaction of the Subject Matter is subject to the auction closing ruling issued by the People’s Court of Sichuan Pilot Free Trade Zone.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, Kunming Water Group Co., Ltd. is 100% owned by the State-owned Assets Supervision and Administration Commission of the Kunming People’s Government, and it does not hold any shares in the Company and its subsidiaries. After the People’s Court of Sichuan Pilot Free Trade Zone rules that the auction of the Subject Matter is completed, Kunming Water Group Co., Ltd. will not become a substantial shareholder of the Company.

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

In the event that the People's Court of Sichuan Pilot Free Trade Zone rules that the auction of the Subject Matter is completed, the shares of the Company held by Kunming Dianchi Investment will be reduced to 388,889,209 shares (accounting for approximately 37.79% of the total number of shares of the Company).

The Company will continue to evaluate and follow up on any subsequent major progress and will make further announcements in due course.

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.
Mu Yong
Chairperson and executive Director

Kunming, the PRC, 16 June 2026

As at the date of this announcement, the Board comprises Mr. Mu Yong and Ms. Lian Zhaoju, as executive Directors; 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.

* *for identification purpose only*