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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 THE 2025 ANNUAL GENERAL MEETING;
(2) CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL
COMMITTEES; AND
(3) RE-APPOINTMENT OF DOMESTIC AUDITOR AND APPOINTMENT OF
INTERNATIONAL AUDITOR**

POLL RESULTS OF THE AGM

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM held on Friday, 26 June 2026. Each of the resolutions has been duly passed.

CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

The Board hereby announces that Mr. Ma Shuo was appointed as an executive Director with effect from 26 June 2026; and Ms. Ding Heng was appointed as a non-executive Director with effect from 26 June 2026.

Mr. Ma Shuo was appointed by the Board as a member of the Strategy and Investment Decision Committee of the Company with effect from 26 June 2026.

RE-APPOINTMENT OF DOMESTIC AUDITOR AND APPOINTMENT OF INTERNATIONAL AUDITOR

The Board hereby announces that Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) and ZSZH (HK) Fuson CPA Limited were appointed as the domestic auditor and the international auditor of the Company for 2026, respectively, with effect from 26 June 2026. Their term of office for 2026 shall continue until the conclusion of the Company's next annual general meeting.

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) and the circular of the AGM (the “**Circular**”) both dated 5 June 2026. 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.

(1) POLL RESULTS OF THE 2025 AGM

The Board of Directors is pleased to announce that the AGM has been convened at the Company’s meeting room on the 1st floor at the Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:00 p.m. on Friday, 26 June 2026 and the resolutions set out below were duly passed by way of poll. The AGM was convened by the Board and chaired by Mr. Mu Yong, the Chairperson. The AGM has been held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the AGM, 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.

As stated in the Circular, Kunming Development held 20,959,760 Domestic Shares, representing approximately 2.04% of the issued share capital of the Company as at the date of the AGM and is required under the Listing Rules to abstain from voting on ordinary resolution numbered 7 at the AGM. Kunming Development and its associates had abstained from voting on the ordinary resolution numbered 7 at the AGM. Accordingly, at the AGM, the total number of Shares entitling the holders to attend and vote on resolution numbered 7 was 1,008,151,240 Shares, and the total number of Shares entitling the holders to attend and vote on other resolutions was 1,029,111,000 Shares. Save as disclosed in this announcement, there were no Shares entitling the holders thereof to attend the AGM but abstain from voting in favor of any of the resolutions put forward at the AGM (the “**AGM 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 AGM Resolutions and no Shareholder was required under the Listing Rules to abstain from voting on any of the AGM Resolutions.

Shareholders holding a total of 920,522,000 voting Shares, representing approximately 89.45% of the total number of issued Shares, attended the AGM in person or by proxy. All the AGM 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 AGM for the purpose of vote-taking of the poll results of the AGM.

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

ORDINARY RESOLUTIONS		Votes (%)			Attending and Voting Number of Shares
		For	Against	Abstention	
1.	To consider and approve the Report of the Board of Directors of the Company for 2025.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
2.	To consider and approve the audited financial statements of the Company and the independent auditor's report for the year ended 31 December 2025.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
3.	To consider and approve the profit distribution plan of the Company for 2025.	594,424,316 (64.57%)	326,097,684 (35.43%)	0 (0.00%)	920,522,000 (100.00%)
4.	To consider and approve the appointment of Mr. Ma Shuo as an executive Director.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
5.	To consider and approve the appointment of Ms. Ding Heng as a non-executive Director.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)
6.	To consider and approve the re-appointment of Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for 2026 and the appointment of ZSZH (HK) Fuson CPA Limited as the international auditor of the Company for 2026 and the determination of their remunerations.	920,522,000 (100.00%)	0 (0.00%)	0 (0.00%)	920,522,000 (100.00%)

ORDINARY RESOLUTIONS		Votes (%)			Attending and Voting Number of Shares
		For	Against	Abstention	
7.	To consider and approve the extension of the entrusted loan of RMB200 million granted to Kunming Development under the Entrusted Loan Contract, the Original Entrusted Loan Extension Agreements, the Entrusted Loan Extension Agreement IV and the Supplemental Entrusted Loan Extension Agreement entered into by the Company with Kunming Development and Chenggong District Rural Credit Cooperative on 24 October 2022, 22 September 2023, 15 July 2024, 19 May 2025 and 12 May 2026, respectively, to 24 May 2027.	573,412,556 (63.74%)	326,149,684 (36.26%)	0 (0.00%)	899,562,240 (100.00%)
SPECIAL RESOLUTION		Votes (%)			Attending and Voting Number of Shares
		For	Against	Abstention	
8.	To consider and approve the granting of the General Mandate to the Board to allot, issue or deal with additional Shares not exceeding 20% of the total number of Shares of the Company, respectively, in issue on the date of passing of this resolution and authorise the Board to make such amendments as it deems appropriate to the provisions of the Articles of Association, so as to reflect the new capital structure upon additional allotment and issuance of Shares pursuant to such mandate, the details of which are set out in the circular of the Company dated 5 June 2026.	807,750,000 (87.75%)	112,772,000 (12.25%)	0 (0.00%)	920,522,000 (100.00%)

As more than half of the voting rights held by the Shareholders/proxies of the Shareholders attending at the AGM were cast in favour of the ordinary resolutions numbered 1 to 7 above, these resolutions were duly passed.

As more than two-thirds of the voting rights held by the Shareholders/proxies of the Shareholders attending at the AGM were cast in favour of the special resolution numbered 8 above, such resolution was duly passed.

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

(2) CHANGE OF MEMBERS OF THE BOARD AND ITS SPECIAL COMMITTEES

At the AGM, Mr. Ma Shuo was appointed as an executive Director of the first session of the Board. Mr. Ma Shuo will hold office from the conclusion of the AGM with immediate effect (i.e. 26 June 2026) 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 27 May 2026 and the Circular. As at the date of this announcement, there is no change in such information.

Mr. Ma Shuo was appointed by the Board as a member of the Strategy and Investment Decision Committee of the Company with effect from 26 June 2026.

At the AGM, Ms. Ding Heng was appointed as a non-executive Director of the first session of the Board. Ms. Ding Heng will hold office from the conclusion of the AGM with immediate effect (i.e. 26 June 2026) 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 27 May 2026 and the Circular. As at the date of this announcement, there is no change in such information.

(3) RE-APPOINTMENT OF DOMESTIC AUDITOR AND APPOINTMENT OF INTERNATIONAL AUDITOR

Reference is made to the announcement of the Company dated 18 May 2026 and the Circular in relation to, among other things, the re-appointment of domestic auditor and the proposed change of international auditor.

The Board hereby announces that the service contract of Forvis Mazars CPA Limited has expired and it has formally retired as the international auditor of the Company after the AGM.

Zhongshen Zhonghuan Certified Public Accountants (Special General Partnership) and ZSZH (HK) Fuson CPA Limited were appointed as the domestic auditor and the international auditor of the Company for 2026, respectively, with effect from 26 June 2026. Their term of office for 2026 shall continue until the conclusion of the Company's next annual general meeting.

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

Kunming, the PRC, 26 June 2026

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