DCWT 滇池水务
KUNMING DIANCHI WATER TREATMENT CO.,LTD

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)

(1) POLL RESULTS OF 2026 SECOND EXTRAORDINARY GENERAL MEETING; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Board hereby announces the poll results in respect of the resolution proposed at the 2026 Second EGM held on Friday, 31 July 2026. The resolution has been duly passed.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Ma Shuo has been appointed as the Authorised Representative of the Company with effect from 31 July 2026. Upon the effectiveness of the appointment of Mr. Ma Shuo as Authorised Representative, Mr. Mu Yong ceased to be the Authorised Representative of the Company.

References are made to the notice (the "**Notice**") of the 2026 second extraordinary general meeting (the "**2026 Second EGM**") and the circular of the 2026 Second EGM (the "**Circular**") of Kunming Dianchi Water Treatment Co., Ltd. (the "**Company**") both dated 15 July 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 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the 2026 Second 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 2:00 p.m. on Friday, 31 July 2026 and the resolution set out below was duly passed by way of poll. The 2026 Second EGM was convened by the Board and chaired by Mr. Mu Yong, the chairperson. The 2026 Second EGM was held in accordance with the requirements of the Company Law and the Articles of Association.

As at the date of the 2026 Second 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 2026 Second EGM and vote for or against the resolution put forward at the 2026 Second EGM (the "**2026 Second EGM Resolution**") based on their shareholdings.

Shareholders holding a total of 920,522,000 voting Shares, representing approximately 89.45% of the total number of issued Shares, attended the 2026 Second EGM in person or by proxy. There were no Shares entitling the holders thereof to attend the 2026 Second EGM and abstain from voting in favor of the 2026 Second EGM Resolution 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 the 2026 Second EGM Resolution and no Shareholder was required under the Listing Rules to abstain from voting on the 2026 Second EGM Resolution. The 2026 Second EGM Resolution was voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer of the 2026 Second EGM for the purpose of vote-taking of the poll results of the 2026 Second EGM.

The poll results in respect of the 2026 Second EGM Resolution are as follows:

ORDINARY RESOLUTION		Votes (%)			Attending and Voting Number of Shares
		For	Against	Abstention	
1.	To consider and approve the extension of the entrusted loan of RMB180 million granted to Kunming Urban Investment under the Entrusted Loan Contract, the Original Entrusted Loan Extension Agreements and the Entrusted Loan Extension Agreement III entered into by the Company with Kunming Urban Investment and Panlong District Rural Credit Cooperative on 9 June 2022, 9 June 2023, 29 April 2024 and 8 June 2026, respectively, to 7 June 2029.	594,424,316 (64.57%)	326,097,684 (35.43%)	0 (0.00%)	920,522,000 (100.00%)

Details of the 2026 Second EGM Resolution 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 resolution above, such resolution was duly passed.

All Directors attended the 2026 Second EGM in person or by electronic communication.

(2) CHANGE OF AUTHORISED REPRESENTATIVE

As considered and approved at the 279th meeting of the first session of the Board of the Company held on 31 July 2026, Mr. Ma Shuo has been appointed as the authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Listing Rules with effect from 31 July 2026. Upon the effectiveness of the appointment of Mr. Ma Shuo as the Authorised Representative, Mr. Mu Yong ceased to be the Authorised Representative of the Company.

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

Kunming, the PRC, 31 July 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.