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 19 September 2023 (the "**Announcement**") in relation to the freezing of equity interest in the Company amounting to RMB123,530,242.28 held by Kunming Dianchi Investment Co. Ltd.* (昆明滇池投資有限責任公司) ("**Kunming Dianchi Investment**"), the controlling shareholder of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received the Notice of Assistance in Enforcement of the People's Court of Panlong District, Kunming, Yunnan Province ((2024) Yun 0103 Zhi No. 993)* (《雲南省昆明市盤龍區人民法院協助執行通知書》((2024)雲0103執993號)) (the "**Notice of Assistance in Enforcement**") from the People's Court of Panlong District, Kunming (the "**People's Court of Panlong District**"), requiring the Company to assist in the freezing of the shares of the Company held by Kunming Dianchi Investment, as detailed below:

NOTICE OF ASSISTANCE IN ENFORCEMENT

According to the Notice of Assistance in Enforcement, the enforcement ruling of the People's Court of Panlong District in respect of the loan contract dispute case filed by the applicant, Kunming No. 1 Sub-branch of China Guangfa Bank Co., Ltd.* (廣發銀行股份有限公司昆明第一支行), against the parties subject to enforcement, Kunming Drainage System Management Co., Ltd.* (昆明排水設施管理有限責任公司) and Kunming Dianchi Investment, has become legally effective. The Company is required to continue to assist in the enforcement of freezing of the shares of the Company held by Kunming Dianchi Investment within the amount of RMB123,530,242.28 for a period of three years from 9 September 2026 to 8 September 2029.

As of the date of this announcement, Kunming Dianchi Investment held 388,889,209 domestic shares of the Company, accounting for 37.79% of the total number of issued shares of the Company, all of which are subject to pledge/judicial freezing. For details, please refer to the announcements of the Company dated 19 September 2023, 4 January 2024, 14 June 2024, 11 December 2024, 22 April 2025, 4 November 2025 and 27 July 2026, respectively.

IMPACT ON THE COMPANY

The Company and Kunming Dianchi Investment are independent of each other in terms of assets, business and finances. The freezing of the shares of the Company held by Kunming Dianchi Investment as set out in this announcement will not affect the normal operation of the Company, and will not have any material impact on the Company's principal business and its ability to continue as a going concern. As of the date of this announcement, the Company maintained normal operation.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company will continue to pay close attention to the progress of the matters relating to the freezing/seizure of the shares of the Company held by Kunming Dianchi Investment and urge Kunming Dianchi Investment to continue to comply with the requirements of judicial freezing/seizure, and the Board will fulfill the information disclosure obligations in a timely manner in strict accordance with relevant laws, regulations and normative documents.

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, 9 September 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.

* *for identification purpose only*