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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of Directors (the "**Director(s)**") of Kunming Dianchi Water Treatment Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") announces that due to reaching the statutory retirement age, Ms. Cheng Yijing ("**Ms. Cheng**"), a non-executive Director of the Company, has submitted her resignation to the Board on 17 November 2026, resigning from her position as a non-executive Director with effect from the date of submission of her resignation letter to the Board (17 November 2026).

Ms. Cheng confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that need to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Ms. Cheng for her contributions to the development of the Company during her tenure as a non-executive Director.

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

Kunming, the PRC, 17 November 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 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.