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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)**

### **CLOSURE OF REGISTER OF MEMBERS FOR 2022 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 21 October 2022 in relation to the proposed appointments of a non-executive Director and an independent non-executive Director of the Company (the “**Proposed Appointments**”). Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The 2022 first extraordinary general meeting (the “**EGM**”) is expected to be convened and held by the Company at 2:30 p.m. on Wednesday, 7 December 2022 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 for the purpose of considering and, if thought fit, passing, the ordinary resolutions to approve (1) Mr. Zhang Yang to serve as a non-executive Director; and (2) Ms. Wang Dongfang to serve as an independent non-executive Director. Details of the Proposed Appointments and other relevant information will be contained in the circular to be issued on or before 21 November 2022.

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 17 November 2022 to Wednesday, 7 December 2022, both days inclusive, during which period no transfers of shares of the Company will be effected.

In order to qualify to attend and vote at the EGM, all transfer instruments accompanied by the relevant share certificates must be lodged by holders of H shares with the Company's H Share Registrar, namely, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, 16 November 2022.

By order of the Board  
**Kunming Dianchi Water Treatment Co., Ltd.**  
**Zeng Feng**  
*Chairperson and executive Director*

Kunming, the PRC, 2 November 2022

*As of the date of this announcement, the Board comprises Mr. Zeng Feng, Mr. Chen Changyong and Mr. Luo Yun, as executive Directors; Ms. Song Hong, Ms. Ren Na and Ms. Yu Yanbo, as non-executive Directors; and Mr. Yin Xiaobing, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.*