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# THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Kunming Dianchi Water Treatment Co., Ltd., you should at once hand this circular and the proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) AMENDMENTS TO THE IMPLEMENTATION RULES FOR  
REMUNERATION AND APPRAISAL COMMITTEE OF  
THE BOARD OF THE COMPANY; AND  
(3) 2022 FIRST EXTRAORDINARY GENERAL MEETING**

The EGM will be held 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. Notice of the EGM is set out on pages 11 to 12 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the proxy form in accordance with the instructions printed thereon. For holders of H Shares, the proxy form should be returned to Tricor Investor Services Limited and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office and headquarters in the PRC by personal delivery or by post not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:30 p.m. on Tuesday, 6 December 2022) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

#### **PRECAUTIONARY MEASURES FOR THE EGM**

To prevent the spread of the COVID-19 pandemic and protect the health and safety of Shareholders, the following precautionary measures will be implemented at the EGM of the Company:

- Body temperature check
- Green Yunnan Health Code
- Wearing a mask
- Keep proper distance and spacing

In addition, in the event that a Shareholder is unable to attend the EGM in person due to the impact of the COVID-19 epidemic, the Company would like to encourage Shareholders to exercise their voting rights at the EGM by appointing the chairman of the EGM as their proxy and return the proxy form in lieu of attending the EGM in person before the aforesaid specified time.

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	Kunming Dianchi Water Treatment Co., Ltd. (昆明滇池水務股份有限公司), a joint stock company established in the PRC with limited liability on 23 December 2010, and its H Shares are listed on the Stock Exchange (stock code: 3768)
“controlling shareholder”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	director(s) of the Company
“Domestic Shares”	ordinary shares in the Company’s capital, with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“EGM”	the 2022 first extraordinary general meeting of the Company to be held 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
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is listed on the Main Board of the Stock Exchange and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	7 November 2022, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
“Listing”	the listing of the H Shares of the Company on the Stock Exchange on 6 April 2017
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time

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## DEFINITIONS

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“PRC” or “China”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the Domestic Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Subsidiary(ies)”	has the meaning ascribed to it in the Listing Rules
“Supervisor(s)”	supervisors of the Company

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# LETTER FROM THE BOARD

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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)**

### **Board of Directors:**

#### *Executive Directors:*

Mr. Zeng Feng (*Chairperson*)  
Mr. Chen Changyong (*General Manager*)  
Mr. Luo Yun

#### *Non-executive Directors:*

Ms. Song Hong  
Ms. Ren Na  
Ms. Yu Yanbo

#### *Independent non-executive Directors:*

Mr. Yin Xiaobing  
Ms. Zheng Dongyu  
Mr. Ong King Keung

#### *Registered office and headquarters in the PRC:*

Wastewater Treatment Plant No. 7  
Kunming Dianchi Tourist Resort  
Yunnan Province  
PRC

#### *Principal place of business in Hong Kong:*

Room 1901, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay, Hong Kong

11 November 2022

*To the Shareholders*

Dear Sirs and Madams,

**(1) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) AMENDMENTS TO THE IMPLEMENTATION RULES FOR  
REMUNERATION AND APPRAISAL COMMITTEE OF  
THE BOARD OF THE COMPANY; AND  
(3) 2022 FIRST EXTRAORDINARY GENERAL MEETING**

### **1. INTRODUCTION**

On behalf of the Board, I invite you to attend the EGM to be held 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.

The purpose of this circular is to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

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## LETTER FROM THE BOARD

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### 2. BUSINESSES TO BE CONSIDERED AT THE EGM

The businesses to be considered at the EGM are described in more detail in the notice of the EGM as set out on pages 11 to 12 of this circular.

Resolutions to be proposed at the EGM and proposed to be passed as ordinary resolutions include:

- (a) To consider and approve Mr. Zhang Yang to serve as a non-executive Director;
- (b) To consider and approve Ms. Wang Dongfang to serve as an independent non-executive Director; and
- (c) To consider and approve amendments to the Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company.

In order to enable you to have a better understanding of the resolutions to be proposed at the EGM and to make an informed decision in the circumstance where sufficient and necessary information is available, we have provided detailed information in this circular.

### 3. TO CONSIDER AND APPROVE MR. ZHANG YANG TO SERVE AS A NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 21 October 2022 in relation to the resignation of Ms. Yu Yanbo (“**Ms. Yu**”) as a non-executive Director and the proposed appointment of Mr. Zhang Yang (“**Mr. Zhang**”) as a non-executive Director.

Due to work re-arrangement, Ms. Yu, a non-executive Director of the Company, tendered her resignation as a non-executive Director of the Company to the Board on 21 October 2022. Her resignation will take effect on the day when the replacement non-executive Director is elected and appointed at the EGM.

As considered and approved by the Company at the 148th meeting of the first session of the Board held on 21 October 2022, appointment of Mr. Zhang was proposed to serve as a non-executive Director of the first session of the Board, and a resolution in relation to the proposed appointment of Mr. Zhang as a non-executive Director of the Company will be submitted at the EGM for consideration and approval by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the EGM by way of ordinary resolution.

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## LETTER FROM THE BOARD

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Biographical details of Mr. Zhang are as follows:

Zhang Yang, aged 36, is a PhD student. He graduated from Kunming Polytechnic University (昆明理工大學) in July 2010 majoring in mechanical engineering and automation, and graduated from the University of Western Australia (澳大利亞西澳大利亞大學) in November 2015 majoring in electrical and electronic engineering.

Mr. Zhang worked at the Global Energy Internet Research Institute\* (全球能源互聯網研究院) (subsequently renamed as Global Energy Internet Research Institute Co., Ltd.\* (全球能源互聯網研究院有限公司)) from May 2016 to August 2019; worked at Beijing Zhongguancun Yanqingyuan Investment Development Co., Ltd.\* (北京中關村延慶園投資發展有限公司) from August 2019 to October 2020 as an assistant to the general manager; and has worked at Kunming Industrial Development and Investment Co., Ltd.\* (昆明產業開發投資有限責任公司) as an assistant to the general manager since October 2020.

The appointment of Mr. Zhang as a non-executive Director of the Company will become effective after the resolution of his appointment is approved at the EGM. Thereafter, the Company will enter into a director service agreement with Mr. Zhang for a term commencing from the day when the aforementioned resolution is considered and approved at the general meeting till the day when the election of the next session of the Board is completed. Mr. Zhang will not receive any remuneration from the Company during his tenure as a non-executive Director of the Company.

To the best knowledge of the Board, save as disclosed above and as at the Latest Practicable Date: (1) Mr. Zhang did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Mr. Zhang is not connected to any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Mr. Zhang's appointment as a non-executive Director of the Company comes into effect, he does not hold any other positions in the Company or any other member companies of the Group; and (4) Mr. Zhang does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong). Save as disclosed above, there is no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to Mr. Zhang that need to be brought to the attention of the Shareholders.

#### **4. TO CONSIDER AND APPROVE MS. WANG DONGFANG TO SERVE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 21 October 2022 in relation to the resignation of Mr. Yin Xiaobing (“**Mr. Yin**”) as an independent non-executive Director, chairman of the audit committee, chairman of the nomination committee, member of the remuneration and appraisal committee and member of the strategy and investment decision committee and the proposed appointment of Ms. Wang Dongfang (“**Ms. Wang**”) as an independent non-executive Director.

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## LETTER FROM THE BOARD

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Due to work re-arrangement, Mr. Yin, an independent non-executive Director of the Company, tendered his resignation as an independent non-executive Director, chairman of the audit committee, chairman of the nomination committee, member of the remuneration and appraisal committee and member of the strategy and investment decision committee of the Company to the Board on 21 October 2022. His resignation will take effect on the day when the replacement independent non-executive Director is elected and appointed at the EGM.

As considered and approved by the Company at the 148th meeting of the first session of the Board held on 21 October 2022, appointment of Ms. Wang was proposed to serve as an independent non-executive Director of the first session of the Board, and a resolution in relation to the proposed appointment of Ms. Wang as an independent non-executive Director of the Company will be submitted at the EGM for consideration and approval by the Shareholders. The aforementioned proposed appointment will be subject to approval by the Shareholders at the EGM by way of ordinary resolution.

Biographical details of Ms. Wang are as follows:

Wang Dongfang, aged 46, holder of a bachelor's degree in law, is a sponsor representative, a certified public accountant and a certified tax agent in the PRC. She graduated from Yunnan Finance and Trade School (雲南省財貿學校) in June 1996 majoring in accounting and statistics; graduated from Yunnan Finance and Trade College (雲南財貿學院) in December 1998 majoring in accounting; and graduated from China University of Political Science and Law (中國政法大學) in January 2008 majoring in law.

Ms. Wang worked at Yunnan Jingwei Certified Public Accountants\* (雲南經緯會計師事務所) from July 1996 to October 2002 as an assistant of the audit department and a deputy manager of the administration department; worked at China Cinda Asset Management Co., Ltd\* (中國信達資產管理公司) from October 2002 to March 2008 as a senior manager of the asset management department; worked at Pacific Securities Co., Ltd.\* (太平洋證券股份有限公司) from June 2008 to August 2010 as a senior manager of the investment banking department; worked at Shenwan Hongyuan Securities Underwriting and Sponsorship Co., Ltd.\* (申萬宏源證券承銷保薦有限責任公司) from August 2010 to October 2017, serving as a senior manager of the investment banking department and a deputy manager of the financing business department; and has worked at Shengang Securities Co., Ltd.\* (申港證券股份有限公司) since October 2017. Currently, she is the deputy general manager and managing director of the fifth investment banking department.

The appointment of Ms. Wang as an independent non-executive Director of the Company will become effective after the resolution of her appointment is approved at the EGM. Thereafter, the Company will enter into a director service agreement with Ms. Wang for a term commencing from the day when the aforementioned resolution is considered and approved at the general meeting till the day when the election of the next session of the Board is completed. Ms. Wang's remuneration for serving as an independent non-executive Director of the first session of the Board will be RMB150,000 per year (before tax).

\* For identification purpose only

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## LETTER FROM THE BOARD

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As far as the Board is aware, in May 2022, the Guizhou Regulatory Bureau of the China Securities Regulatory Commission (中國證券監督管理委員會貴州監管局) (the “**Guizhou Regulatory Bureau**”) issued the Administrative Regulatory Measures Decision Letter (Document No. [2022] No. 004) (行政監管措施決定書[2022]004號) (the “**Decision Letter**”). According to the Decision Letter, Ms. Wang, as one of the sponsor representatives of a listed company in the PRC, had failed to continuously monitor the listed company’s commitments in respect of the deposit of raised funds in a dedicated account and the implementation of investment projects, etc. The Guizhou Regulatory Bureau decided to take the regulatory measure of issuing a warning letter to relevant parties including Ms. Wang.

Ms. Wang holds professional certificates as a sponsor representative, certified public accountant and certified tax agent in the PRC and has extensive knowledge and experience in companies’ listing and securities issuance and financial accounting, etc. The Board is of the view that the matters set out in the above Decision Letter have no material impact on her serving as an independent non-executive Director of the Company and that Ms. Wang’s serving as an independent non-executive Director of the Company does not violate the laws and regulations such as the Company Law of the People’s Republic of China and the relevant provisions of the Articles of Association of the Company on directorship. Her joining of the Board can make positive contributions to the continued strengthening of the Company’s financial management and accounting, etc.

To the best knowledge of the Board, save as disclosed above and as at the Latest Practicable Date: (1) Ms. Wang did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Ms. Wang is not connected to any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Ms. Wang’s appointment as an independent non-executive Director of the Company comes into effect, she does not hold any other positions in the Company or any other member companies of the Group; and (4) Ms. Wang does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong). Save as disclosed above, there is no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to Ms. Wang that need to be brought to the attention of the Shareholders.

## LETTER FROM THE BOARD

### 5. TO CONSIDER AND APPROVE AMENDMENTS TO THE IMPLEMENTATION RULES FOR REMUNERATION AND APPRAISAL COMMITTEE OF THE BOARD OF THE COMPANY

In accordance with the relevant requirements of the Listing Rules, the Board proposes to submit to the EGM for approval to amend the current Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company accordingly. Details are as follows:

Current version	Amended version
<p><b>Article 9</b> The major terms of reference of the Remuneration and Appraisal Committee are:</p> <p>(1) to formulate remuneration plans or proposals according to the major scope of work, duties, importance of Directors and senior management as well as the remuneration level of other relevant positions of other relevant enterprises, policies and structures; and make recommendations to the Board;</p> <p>(2) to formulate remuneration plans, policies or proposals mainly include but not limited to performance assessment criteria, procedure and major evaluation systems, major incentives and penalties plans and systems; and make recommendations to the Board;</p> <p>(3) to review the performance of the Directors (non-independent Directors) and senior management of the Company and conduct annual performance appraisal;</p> <p>(4) to review and supervise the performance of the remuneration system of the Company with reference to the Board's corporate goals and objectives and approve the remuneration proposals for the senior management; to determine the specific remuneration packages of all executive Directors and senior management, include but not limited to basic salary, stock option, benefits in kind, pension rights, bonus and compensation payments (including any compensation payable for loss or termination of their office or appointment);</p>	<p><b>Article 9</b> The major terms of reference of the Remuneration and Appraisal Committee are:</p> <p>(1) to formulate remuneration plans or proposals according to the major scope of work, duties, importance of Directors and senior management as well as the remuneration level of other relevant positions of other relevant enterprises, policies and structures; and make recommendations to the Board;</p> <p>(2) to formulate remuneration plans, policies or proposals mainly include but not limited to performance assessment criteria, procedure and major evaluation systems, major incentives and penalties plans and systems; and make recommendations to the Board;</p> <p>(3) to review the performance of the Directors (non-independent Directors) and senior management of the Company and conduct annual performance appraisal;</p> <p>(4) to review and supervise the performance of the remuneration system of the Company with reference to the Board's corporate goals and objectives and approve the remuneration proposals for the senior management; to determine the specific remuneration packages of all executive Directors and senior management, include but not limited to basic salary, stock option, benefits in kind, pension rights, bonus and compensation payments (including any compensation payable for loss or termination of their office or appointment);</p>

## LETTER FROM THE BOARD

Current version	Amended version
<p>(5) to make recommendations to the Board on the remuneration packages of individual executive Directors and senior management;</p> <p>(6) to make recommendations to the Board on the remuneration of non-executive Directors;</p> <p>(7) to consider salaries paid by comparable companies, time commitment and responsibilities and employment conditions of other positions in the Group (including the Company and other subsidiaries);</p> <p>(8) to review and approve compensation payable to executive Directors and senior management for any loss or termination of office or appointment to ensure that it is consistent with contractual terms and otherwise fair and not excessive;</p> <p>(9) to review and approve compensation arrangements relating to dismissal or removal of Directors for misconduct to ensure that they are consistent with contractual terms and are otherwise reasonable and appropriate;</p> <p>(10) to ensure that no Director or any of his associates is involved in deciding his own remuneration; and</p> <p>(11) other matters conferred by the Board.</p>	<p>(5) to make recommendations to the Board on the remuneration packages of individual executive Directors and senior management;</p> <p>(6) to make recommendations to the Board on the remuneration of non-executive Directors;</p> <p>(7) to consider salaries paid by comparable companies, time commitment and responsibilities and employment conditions of other positions in the Group (including the Company and other subsidiaries);</p> <p>(8) to review and approve compensation payable to executive Directors and senior management for any loss or termination of office or appointment to ensure that it is consistent with contractual terms and otherwise fair and not excessive;</p> <p>(9) to review and approve compensation arrangements relating to dismissal or removal of Directors for misconduct to ensure that they are consistent with contractual terms and are otherwise reasonable and appropriate;</p> <p>(10) to ensure that no Director or any of his associates is involved in deciding his own remuneration;<del>and</del></p> <p>(11) <b><u>to review and/or approve matters in relation to share schemes as described in Chapter 17 of the Hong Kong Listing Rules, including matters in relation to the grant of share options or awards to senior management and/or Directors; and</u></b></p> <p><del>(11)</del> <b><u>(12)</u></b> other matters conferred by the Board.</p>

The amended Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company will come into effect and be implemented on the date of approval at the EGM.

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## LETTER FROM THE BOARD

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### 6. THE EGM

The proxy form of the EGM is enclosed herewith.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the proxy form in accordance with the instructions printed thereon. For holders of H Shares, the proxy form should be returned to Tricor Investor Services Limited and for holders of Domestic Shares, the proxy form should be returned to the Company's registered office and headquarters in the PRC by personal delivery or by post not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:30 p.m. on Tuesday, 6 December 2022) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

### 7. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the Chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM.

### 8. RECOMMENDATIONS

The Board considers that the resolutions proposed at the EGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the proposed resolutions at the EGM.

Yours faithfully,  
**Zeng Feng**  
*Chairperson*

# NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING



## **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)**

## **NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2022 first extraordinary general meeting (the “EGM”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) will be held 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 following purpose:

### **ORDINARY RESOLUTIONS**

1. To consider and approve Mr. Zhang Yang to serve as a non-executive Director;
2. To consider and approve Ms. Wang Dongfang to serve as an independent non-executive Director; and
3. To consider and approve amendments to the Implementation Rules for Remuneration and Appraisal Committee of the Board of the Company.

By order of the Board

**Kunming Dianchi Water Treatment Co., Ltd.**

**Zeng Feng**

*Chairperson*

Kunming, the PRC

11 November 2022

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# NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING

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*Notes:*

1. According to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, each of the resolutions set out in the notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at [www.kmdcwt.com](http://www.kmdcwt.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's registered office and headquarters in the PRC (for holders of Domestic Shares) or the H Share Registrar of the Company, Tricor Investor Services Limited (for holders of H Shares), at least 24 hours before the EGM (i.e. before 2:30 p.m. on Tuesday, 6 December 2022) or any adjourned meeting thereof. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Completion and return of a proxy form will not preclude a Shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of holders of H Shares who are entitled to attend the EGM, the H Share register of members of the Company will be closed from Thursday, 17 November 2022 to Wednesday, 7 December 2022 (both days inclusive). The holders of H Shares who wish to attend the EGM are required to submit the share certificates together with the transfer documents to the H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 16 November 2022 for registration. Holders of H Shares who are registered with Tricor Investor Services Limited on or before the above date are entitled to attend the EGM.
5. In case of joint shareholdings, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. The EGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his proxy should produce proof of identity when attending the EGM.
8. The Company's registered office and headquarters in the PRC is No. 7 Wastewater Treatment Plant, Kunming Dianchi National Tourist Resort, Yunnan Province, the PRC.
9. All references to dates and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, 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.*