

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS

POLL RESULTS OF THE EGM

The Board hereby announces the poll results in respect of the resolutions proposed at the EGM held on Thursday, 6 April 2023. All resolutions were duly passed.

CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS

The Board hereby announces that the resolution in relation to the removal of Mr. Luo Yun as an executive Director has become effective, and he ceased to hold the position of an executive Director from the date of approval of his removal at the EGM.

Mr. Zhou Jianbo was elected as a non-executive Director with effect from the date of approval of his appointment at the EGM and that Ms. Ren Na, a former non-executive Director, ceased to hold the position of a non-executive Director upon the appointment of Mr. Zhou Jianbo becoming effective.

References are made to the notice of the EGM (the “**Notice**”) and the circular of the EGM (the “**Circular**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) both dated 21 March 2023. 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.

I. POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was convened at the Company’s meeting room on the 1st floor at the Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:30 p.m. on Thursday, 6 April 2023 and the resolutions set out below were duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Zeng Feng, the chairperson and an executive Director. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company 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 to attend and vote for or against the resolutions put forward at the EGM (the “**EGM Resolutions**”) based on their shareholdings.

A total of 920,828,000 voting Shares, representing approximately 89.48% of the total number of issued Shares, were held by the Shareholders or the Shareholders’ proxies attending the EGM. None of the Shares entitles the holders to attend and abstain from voting in favour of any EGM Resolutions, nor has any party stated in the Circular that it will vote against or abstain from voting on any EGM Resolutions, nor is any Shareholder required to abstain from voting on any EGM Resolutions. All the EGM Resolutions were voted on by poll. Tricor Investor Services Limited, the Company’s H Share Registrar in Hong Kong, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the EGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Votes (%)		Attending and Voting Number of Shares (%)
		For	Against	
1.	To consider and approve the removal of Mr. Luo Yun as an executive Director	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)
2.	To consider and approve the appointment of Mr. Zhou Jianbo as a non-executive Director	920,828,000 (100.00%)	0 (0.00%)	920,828,000 (100.00%)

Details of all the resolutions 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 were cast in favour of the ordinary resolutions above, such resolutions were duly passed.

The Directors of the Company who attended the EGM in person or by electronic means included Mr. Zeng Feng, Mr. Chen Changyong, Ms. Song Hong, Ms. Ren Na (retired after the EGM), Mr. Zhang Yang, Ms. Wang Dongfang, Ms. Zheng Dongyu and Mr. Ong King Keung.

II. CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS

At the EGM, the resolution to remove Mr. Luo Yun as an executive Director was duly passed and Mr. Luo Yun ceased to hold the position of an executive Director with effect from the date of passing the resolution.

At the EGM, Mr. Zhou Jianbo was appointed as a non-executive Director of the first session of the Board. Mr. Zhou Jianbo will hold office from the conclusion of the EGM with immediate effect (i.e. 6 April 2023) to the day when the election of the next session of the Board is completed. Details of his biography and determination of his remuneration are set out in the announcement of the Company dated 7 March 2023 and the Circular. As at the date of this announcement, there is no change in such information.

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

Kunming, the PRC, 6 April 2023

As of the date of this announcement, the Board comprises Mr. Zeng Feng and Mr. Chen Changyong, as executive Directors; Ms. Song Hong, Mr. Zhou Jianbo and Mr. Zhang Yang, as non-executive Directors; and Ms. Wang Dongfang, Ms. Zheng Dongyu and Mr. Ong King Keung, as independent non-executive Directors.