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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 April 2017 for the following purposes:

1. To consider and approve the recommendation for payment of a final dividend, if any;
2. To consider and approve the closure of the register of members of the Company, if necessary; and
3. To transact any other business.

By order of the Board  
**Kunming Dianchi Water Treatment Co., Ltd.**  
**Guo Yumei**  
*Chairman*

Kunming, the PRC, 11 April 2017

*As at the date of this announcement, the Board comprises Ms. Guo Yumei, Mr. Luo Yun, as executive Directors; Mr. Zeng Feng and Ms. Song Hong, as non-executive Directors; and Mr. Wong Man Chung Francis, Mr. Yin Xiaobing and Mr. He Xifeng, as independent non-executive Directors.*