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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**”) hereby announces that a meeting of the Board will be held on Monday, 26 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and the consideration of the recommendation for payment of a final dividend, if any.

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

Kunming, the PRC, 14 March 2018

As at the date of this announcement, the Board comprises Ms. Guo Yumei and 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.