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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) hereby announces that Mr. Zeng Feng (“**Mr. Zeng**”), a non-executive director of the Company, submitted a resignation letter to the Board on 26 March 2018, resigning his position as the non-executive director and member of Audit Committee under the Board due to working schedule and his desire to devote more time to his other businesses. His resignation will come into effect on the day when the substitute non-executive director and member of Audit Committee is elected.

Mr. Zeng has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders and creditors of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company extends sincere gratitude to Mr. Zeng for his contributions to the Company’s development during his term as a non-executive director of the Company.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

As considered and passed at the 40th meeting of the first session of the Board held on 26 March 2018, Ms. Ma Ce (“**Ms. Ma**”) was proposed to serve as a non-executive director of the first session of the Board in place of Mr. Zeng. The aforesaid proposal will be proposed to the annual general meeting of 2017 of the Company (the “**AGM**”) to be held on 22 June 2018 for consideration.

Biography of Ms. Ma is as follows:

Ms. Ma Ce, aged 39, joined Yunnan Asset Management Co., Ltd.* (雲南省資產管理有限公司), a wholly-owned subsidiary of Yunnan Investment Holding Group Co., Ltd.* (雲南省投資控股集團有限公司) in November 2017, and has been working as the executive deputy general manager of the company from November 2017 till now. From July 2005 to September 2007, she worked in Yunnan Development Investment Co., Ltd.* (雲南省開發投資有限公司, now known as Yunnan Investment Holding Group Co., Ltd.) as a clerk of Department of Party-Mass Affairs and the business director of Strategic Development Department. From September 2007 to November 2017, she worked as the business director, vice business supervisor, senior project supervisor, project manager assistant and deputy general manager of Financial Department at Yunnan Investment Holding Group Co., Ltd.

Ms. Ma graduated from the major of accounting of Economic Management Department of Harbin Institute of Technology in July 2002, and obtained a master of economics after studying the major of political economics at the Party School of Sichuan Provincial Committee from September 2002 to July 2005.

Subject to the approval of the proposal of appointment of Ms. Ma by the shareholders of the Company at the AGM, the appointment of Ms. Ma as a non-executive director of the Company will be effective from the date of approval at the AGM. Then Ms. Ma will enter into a director service agreement with the Company with a term consistent with that of the first session of the Board, from the day when the proposal of appointment of Ms. Ma as the non-executive director is considered and approved at the AGM to the day when the election of the next session of the Board is completed. Ms. Ma will not obtain remuneration from the Company during her term as the non-executive director of the Company.

To the best of knowledge of the directors of the Company, Ms. Ma 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, nor was she connected to any director, senior management, substantial or controlling shareholder of the Company. Except her position as the non-executive director of the Company, Ms. Ma does not hold any other post in the Company or any other members of the group to which the Company belongs. As at the date of this announcement, Ms. Ma 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 nothing which needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there any other issues relating to Ms. Ma which need to be brought to the attention of the shareholders of the Company.

The Company will dispatch a circular and a notice in respect of the AGM to the shareholders of the Company in due course.

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

Kunming, the PRC, 26 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.

* *for identification purposes only*