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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)

PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 19 August 2018, in relation to the resignation of Mr. Wong Man Chung Francis (“**Mr. Wong**”) as an independent non-executive director of the Company and the chairman of the Audit Committee of the board of directors (the “**Board**”) of the Company.

In order to fill the director vacancy following the resignation of Mr. Wong, the Board convened a Board meeting on 27 September 2018 and passed a resolution on proposed nomination of Mr. Sin Lik Man (“**Mr. Sin**”) as the candidate for independent non-executive director of the first session of the Board of the Company. The resolution on proposed election of Mr. Sin as an independent non-executive director of the Company will be submitted for consideration at the first extraordinary general meeting of 2018 of the Company (the “**EGM**”) to be convened on 16 November 2018.

The biography of Mr. Sin is as follows:

Mr. Sin Lik Man, aged 40. He currently serves as the chairman of the board of directors, an executive director, chief executive officer and authorized representative of New Provenance Everlasting Holdings Limited (The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) stock code: 2326). Mr. Sin served as the company secretary of West China Cement Limited (Stock Exchange stock code: 2233) from May 2010 to May 2012. He served as an independent non-executive director of Huili Resources (Group) Limited (Stock Exchange stock code: 1303) from December 2011 to September 2013. He was the general manager for investor relations of Integrated Waste Solutions Group Holdings Limited (formerly known as Fook Woo Group Holdings Limited)(Stock Exchange stock code: 923) from June 2012 to September 2013 and was appointed as the company secretary during the period from June 2013 to September 2013.

Mr. Sin obtained a bachelor's degree in business administration with major in accounting from the Hong Kong University of Science and Technology. He obtained a master's degree in accounting from the Curtin University of Technology, Australia. Mr. Sin is a certified public accountant and a fellow member of the Association of Chartered Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants.

Upon the approval of the resolution on the appointment by the shareholders of the Company at the EGM, the appointment of Mr. Sin as an independent non-executive director of the Company will take effect officially. At that time, the Company will enter into a director service agreement with Mr. Sin and the term of office of Mr. Sin as a director will be from the date of consideration and approval of the above resolution at the EGM to the date when the election of the next session of the Board is completed. Mr. Sin is entitled to a remuneration of RMB220,000 per year (before tax) for serving as an independent non-executive director of the first session of the Board of the Company.

To the best of knowledge of the directors of the Company, save as disclosed above, Mr. Sin does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Apart from serving as an independent non-executive director of the Company, Mr. Sin does not hold any other positions in the Company or any other member companies of the group to which the Company belongs. As at the date of this announcement, Mr. Sin does not hold any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong).

Save as disclosed above, there is no information 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 matters in relation to Mr. Sin which need to be brought to the attention of the shareholders of the Company.

A notice of the EGM will be dispatched 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, 27 September 2018

As at the date of this announcement, the Board comprises Ms. Guo Yumei and Mr. Luo Yun, as executive Directors; Ms. Ma Ce and Ms. Song Hong, as non-executive Directors; and Mr. Yin Xiaobing and Mr. He Xifeng, as independent non-executive Directors.