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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)

POLL RESULTS OF 2018 FIRST EXTRAORDINARY GENERAL MEETING AND CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS AND ITS AUDIT COMMITTEE

POLL RESULTS OF 2018 FIRST EXTRAORDINARY GENERAL MEETING

The Board hereby announces the poll results in respect of the resolution proposed at the 2018 first extraordinary general meeting held on Friday, 16 November 2018. The relevant resolution was duly passed.

CHANGE OF MEMBERS OF THE BOARD AND ITS AUDIT COMMITTEE

The Board hereby announces Mr. Sin Lik Man has been elected as an independent non-executive director of the Company and has been appointed as a member of the Audit Committee by the Board. Moreover, Mr. Yin Xiaobing has been appointed as the chairman of the Audit Committee by the Board.

Reference is made to the notice of the 2018 first extraordinary general meeting (the “**EGM**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 2 October 2018. Unless otherwise defined in this announcement, the capitalized terms used in this announcement shall have the same meanings as those defined in the abovementioned notice.

I. POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM has been 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 Friday, 16 November 2018 and the resolution set out below was duly passed by way of poll. The EGM was convened by the Board and chaired by Ms. Guo Yumei, the chairperson. The EGM has been held in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the total number of issued shares of the Company (the "Share(s)") 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 resolution put forward at the EGM (the "EGM Resolution") based on their shareholdings. Shareholders holding an aggregate of 934,875,000 voting Shares, representing approximately 90.84% of the total number of issued Shares, attended the EGM either in person or by proxy. No shareholder was required to abstain from voting on the EGM Resolution. There was no Share entitling the holder to attend and abstain from voting in favor of the EGM Resolution. None of the parties has indicated in the notice of the EGM that they wish to vote against or abstain from voting on the EGM Resolution. The EGM Resolution was put to vote by way of 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 Resolution are as follows:

ORDINARY RESOLUTION		Votes (%)		Attending and Voting Number of Shares
		For	Against	
1.	To elect Mr. Sin Lik Man as an independent non-executive director of the Company.	934,875,000 (100.00%)	0 (0.00%)	934,875,000

As more than one half of the votes were cast in favour of the ordinary resolution above, the resolution was duly passed.

II. CHANGE OF MEMBERS OF THE BOARD AND ITS AUDIT COMMITTEE

At the EGM, Mr. Sin Lik Man was elected as an independent non-executive director of the first session of the Board. The appointment of Mr. Sin Lik Man shall come into effect immediately after the conclusion of the EGM and until the expiry of the term of the first session of the Board. For the details of Mr. Sin Lik Man's biography and the determination of his remuneration, please refer to the notice of the Company dated 2 October 2018. As at the date of this announcement, there has been no change in such information.

On the same day of the EGM, the Board passed resolutions in relation to appointing Mr. Yin Xiaobing as the chairman of the audit committee of the Board (the “**Audit Committee**”) and Mr. Sin Lik Man as a member of the Audit Committee. Their appointments shall come into effect from the date of this announcement until the expiry of the term of the first session of the Board. The composition of the Audit Committee is as follows:

Mr. Yin Xiaobing (*Chairperson*)

Mr. He Xifeng

Mr. Sin Lik Man

III. RE-COMPLIANCE WITH THE REQUIREMENTS OF THE LISTING RULES

Upon effectiveness of Mr. Sin Lik Man’s appointment, the composition of the Board has re-complied with Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) requiring that the number of independent non-executive directors shall not be less than three, and Rule 3.10(2) of the Listing Rules requiring that there shall be at least one independent non-executive director possessing appropriate professional qualifications or accounting or related financial management expertise. The composition of the Audit Committee has re-complied with the requirements on the number of members, membership qualifications and chairman of the audit committee under Rule 3.21 of the Listing Rules.

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

Kunming, the PRC, 16 November 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, Mr. He Xifeng and Mr. Sin Lik Man, as independent non-executive Directors.