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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  
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) hereby announces that Ms. Zhao Zhu (“**Ms. Zhao**”), a non-executive director of the Company, submitted a resignation letter to the Board on 21 August 2020, resigning her position as a non-executive director due to work reallocation. Her resignation will come into effect on the day when the substitute non-executive director is elected and appointed at the forthcoming general meeting.

Ms. Zhao has confirmed that she has no disagreement with the Board and there are no matters with respect to her 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 “**Hong Kong Stock Exchange**”).

The Company extends sincere gratitude to Ms. Zhao for her contributions to the Company’s development during her term as a non-executive director of the Company.

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

As considered and approved by the Company at the 86th meeting of the first session of the Board held on 21 August 2020, Ms. Ren Na (任娜) (“**Ms. Ren**”) was proposed to serve as a non-executive director of the first session of the Board of the Company, and a resolution of the proposed appointment of Ms. Ren to serve as a non-executive director of the Company will be proposed at the general meeting for consideration and approval by the shareholders of the Company (the “**Shareholders**”). The proposed appointment will be subject to approval by the Shareholders at the general meeting by way of ordinary resolution.

Biographical details of Ms. Ren are as follows:

Ren Na, aged 39, graduated from Changchun Institute of Technology (長春工程學院) in July 2002, majoring in computerized accounting; and graduated from Changchun Institute of Technology in July 2013, majoring in finance management. Ms. Ren is a senior accountant, certified public accountant and certified tax agent.

Ms. Ren served as the chief accountant of the hydropower station and the department head of the No. 1 water resources machinery plant of Sinohydro Bureau 5 Co., Ltd. (中國水利水電第五工程局) from July 2002 to April 2008. From April 2008 to May 2009, she worked in Yunnan Tonghe Technology Development Co., Ltd. (雲南通和科技發展有限公司) and was responsible for finance management. From May 2009 to October 2013, she served as the person in charge of finance of the Lidi branch of Yunnan Lancangjiang Property Management Co., Ltd. (雲南瀾滄江物業管理有限公司裡底分公司). From November 2013 to July 2019, she served as the manager of general management department of China Southern Power Grid Integrated Energy (Yunnan) Co., Ltd. (南方電網綜合能源(雲南)有限責任公司). She joined Yunnan Investment Holding Group Co., Ltd. (雲南省投資控股集團有限公司) in August 2019 and currently serves as the deputy general manager of financial sharing center. She was appointed as a director of Yunnan Medical Investment and Management Group Co., Ltd. (雲南省醫療投資管理集團有限公司) in April 2020.

The appointment of Ms. Ren as a non-executive director of the Company will come into effect after the Shareholders approve the resolution of her appointment at the general meeting. At that time, the Company will enter into a director service agreement with Ms. Ren with a term from the day when the above resolution is considered and approved at the general meeting to the day when the election of the next session of the Board is completed. Ms. Ren will not receive remuneration from the Company during her term as a non-executive director of the Company. To the best knowledge of the directors of the Company, save as disclosed above: (1) Ms. Ren 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; (2) Ms. Ren is not connected to any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; and (3) before Ms. Ren's appointment as a non-executive director of the Company comes into effect, she does not hold any other positions in the Company or any other member companies of the Group to which the Company belongs; and (4) as at the date of this announcement, Ms. Ren 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 no other information that 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 Hong Kong Stock Exchange, nor are there any other matters in relation to Ms. Ren that need to be brought to the attention of the Shareholders.

A circular containing detail of, among other things, the proposed appointment of Ms. Ren as a non-executive director, together with a notice convening the general meeting, will be dispatched to the Shareholders in due course.

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

Kunming, the PRC, 21 August 2020

*As at the date of this announcement, the Board comprises Ms. Guo Yumei, Mr. Chen Changyong and Mr. Luo Yun, as executive Directors; Ms. Song Hong, Ms. Zhao Zhu and Ms. Yu Yanbo, as non-executive Directors; and Mr. Yin Xiaobing, Mr. He Xifeng and Mr. Sin Lik Man, as independent non-executive Directors.*