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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 CHIEF FINANCIAL OFFICER, BOARD SECRETARY AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) hereby announces that it received the resignation from Mr. Yang Yang (“**Mr. Yang**”), the chief financial officer, Board secretary and joint company secretary of the Company, on 9 February 2021. Due to work reallocation, Mr. Yang has resigned his position as the chief financial officer, Board secretary and joint company secretary of the Company with effect from 9 February 2021.

Mr. Yang 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 of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company extends sincere gratitude to Mr. Yang for his contributions to the Company’s development during his term as the chief financial officer, Board secretary and joint company secretary of the Company.

Immediately after Mr. Yang’s resignation, Mr. Chiu Ming King, the other joint company secretary of the Company who possesses the qualification as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will continue to serve as a company secretary of the Company. The Board further announces that a suitable candidate to replace Mr. Yang has not been determined, and further announcement will be made by the Company after confirmation of such candidate.

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

Kunming, the PRC, 9 February 2021

As of 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. Ren Na and Ms. Yu Yanbo, as non-executive Directors; and Mr. Yin Xiaobing, Mr. He Xifeng and Mr. Johnson Wan, as independent non-executive Directors.