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## **Kunming Dianchi Water Treatment Co., Ltd.**

### **昆明滇池水務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3768)**

### **PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to the announcements of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 9 February 2021 and 25 February 2021 in relation to, among other things, the proposed removal of Mr. He Xifeng as an independent non-executive director of the Company, which is subject to the consideration and approval at the forthcoming annual general meeting in accordance with the Articles of Association.

As considered and approved by the Company at the 109th meeting of the first session of the Board held on 26 May 2021, Ms. Zheng Dongyu (鄭冬渝) (“**Ms. Zheng**”) was proposed to serve as an independent non-executive director of the first session of the Board, and a resolution of the proposed appointment of Ms. Zheng to serve as an independent non-executive director of the Company will be proposed at the general meeting for consideration and approval by the Shareholders. The proposed appointment will be subject to approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting by way of ordinary resolution.

Biographical details of Ms. Zheng are as follows:

Zheng Dongyu, aged 64, graduated from the Southwest University of Political Science and Law (西南政法大學) with a bachelor of laws degree in July 1984 and obtained a master’s degree from the School of Law of Peking University (北京大學) in December 1998.

Ms. Zheng served as a lecturer at the School of Law of Yunnan University (雲南大學) from August 1984 to December 2012. She currently serves as a two-level teaching supervisor of the schools and colleges of Yunnan University, a leader of the teaching supervision team of the School of Law, an independent director of Kunming Automation Whole Set of Equipment Business Co., Ltd (昆明自動化成套集團股份有限公司) (a company listed on the National Small and Medium-sized Enterprise Share Transfer System, stock code 832848) and an independent director of Yunnan Gold Mining Group Co., Ltd. (雲南黃金礦業集團股份有限公司).

Ms. Zheng served as an independent director of Yunnan Nantian Electronics Information Co., Ltd (雲南南天電子信息產業股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code 000948), Yunnan Yuntianhua Co., Ltd (雲南雲天化股份有限公司) (a company listed on Shanghai Stock Exchange, stock code 600096) and Huaneng Lancang River Hydropower Inc. (華能瀾滄江水電股份有限公司) (a company listed on Shanghai Stock Exchange, stock code 600025).

The appointment of Ms. Zheng as an independent non-executive director of the Company will come into effect upon the Shareholders approve the resolution of her appointment at the forthcoming annual general meeting. At that time, the Company will enter into a director service agreement with Ms. Zheng for a term commencing from the day when the above resolution is considered and approved at the forthcoming annual general meeting to the day when the election of the next session of the Board is completed. Ms. Zheng will receive remuneration of RMB150,000 (before tax) per annum from the Company during her term as an independent non-executive director during the first session of the Board.

To the best knowledge of the directors of the Company, save as disclosed above: (1) Ms. Zheng 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. Zheng is not connected to any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) before Ms. Zheng's appointment as an independent 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. Zheng 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 Stock Exchange of Hong Kong Limited, nor are there any other matters in relation to Ms. Zheng that need to be brought to the attention of the Shareholders.

A supplemental circular containing details of, among other things, the proposed appointment of Ms. Zheng as an independent non-executive director of the Company, together with a supplemental notice of the annual 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, 26 May 2021

*As of the date of this announcement, the Board comprises Ms. Guo Yumei, Mr. Chen Changyong and Mr. Luo Yun, as executive directors of the Company; Ms. Song Hong, Ms. Ren Na and Ms. Yu Yanbo, as non-executive directors of the Company; and Mr. Yin Xiaobing, Mr. He Xifeng and Mr. Johnson Wan, as independent non-executive directors of the Company.*