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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)

CLOSURE OF REGISTER OF MEMBERS FOR 2021 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 10 August 2021 in relation to the change of executive director of the Company (the “**Announcement**”). Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

An extraordinary general meeting (the “**EGM**”) of the Company is expected to be convened and held at 2:30 p.m. on Thursday, 16 September 2021 at the meeting room of the Company on the 1st floor at Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC for the purpose of considering and, if thought fit, passing, the ordinary resolution to approve Mr. Zeng Feng to serve as an executive Director. Further details of his appointment and other relevant details will be contained in the circular to be issued on or before 31 August 2021.

For the purpose of ascertaining the shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 26 August 2021 to Thursday, 16 September 2021, both dates inclusive, during which period no transfers of shares of the Company will be effected.

In order to qualify to attend and vote at the EGM, all transfer instruments accompanied by the relevant share certificates must be lodged by holders of H shares with the Company’s H Share Registrar, namely, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Wednesday, 25 August 2021.

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

Kunming, the PRC, 10 August 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, Ms. Zheng Dongyu and Mr. Johnson Wan, as independent non-executive Directors.