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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)

INSIDE INFORMATION

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.19, 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 August 2021 in relation to the resignation of Ms. Guo Yumei (“**Ms. Guo**”) as an executive Director, chairperson of the Board, chairperson of the strategy and investment decision committee, member of the nomination committee and member of the remuneration and appraisal committee of the Company (the “**Announcement**”). Capitalised terms in this announcement shall have the same meanings as defined in the Announcement, unless otherwise defined.

It has come to the attention of the Board of the Company that Ms. Guo is currently being investigated for personal reasons. To the best knowledge of the Directors, the investigation of Ms. Guo will not have material impact on the Group’s management and daily operation.

Pursuant to the Announcement, Ms. Guo submitted a resignation letter to the Board on 10 August 2021, resigning her position as an executive Director, chairperson of the Board, chairperson of the strategy and investment decision committee, member of the nomination committee and member of the remuneration and appraisal committee of the Company. Her resignation will take effect on the day when the replacement executive Director is elected and appointed at the extraordinary general meeting to be held on 16 September 2021.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

By order of the Board
Kunming Dianchi Water Treatment Co., Ltd.
Chen Changyong
Executive Director

Kunming, the PRC, 2 September 2021

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. 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.