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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)**

#### **SUPPLEMENTAL ANNOUNCEMENT ON INSIDE INFORMATION**

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(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 2 September 2021 in relation to the investigation of Ms. Guo Yumei (“**Ms. Guo**”) for personal reasons (together, the “**Announcement**”). Capitalised terms in this announcement shall have the same meanings as defined in the Announcement, unless otherwise defined.

The Board would like to further inform the shareholders of the Company that the Directors were first made aware that Ms. Guo is under disciplinary review and supervisory investigation for suspected material violations of discipline and law (the “**Investigation**”) by Kunming Municipal Commission for Discipline Inspection of the Communist Party of China (中共昆明市紀律檢查委員會) and Kunming Supervisory Committee (昆明市監察委員會) through the Kunming Municipal Commission for Discipline Inspection and Municipal Supervision Commission website (昆明市紀委市監委網站) (link of the web page: <http://jw.km.gov.cn/c/2021-09-02/4076594.shtml>) on 2 September 2021 (after market close). Save as to the aforesaid, the Directors are unaware of the matters under the Investigation.

The Company will make further announcement(s) 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, 7 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.*