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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING CHANGES OF MEMBERS OF THE BOARD OF DIRECTORS AND SPECIAL COMMITTEES AND CHAIRPERSON**

### **POLL RESULTS OF THE EGM**

The Board hereby announces the poll results in respect of the resolution proposed at the EGM held on Thursday, 16 September 2021. The resolution was duly passed.

### **CHANGES OF MEMBERS OF THE BOARD OF DIRECTORS AND ITS SPECIAL COMMITTEES AND CHAIRPERSON**

The Board hereby announces that Mr. Zeng Feng has been elected as an executive Director of the Company with effect from 16 September 2021, and Ms. Guo Yumei, a former executive Director of the Company, ceased to serve 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 with effect from Mr. Zeng Feng's appointment.

Mr. Zeng Feng was appointed by the Board as the chairperson of the strategy and investment decision committee, member of the remuneration and appraisal committee, member of the nomination committee and chairperson of the Board of the Company with effect from 16 September 2021.

References are made to the notice of the extraordinary general meeting (the "EGM") (the "Notice") and the circular of the EGM (the "Circular") dated 23 August 2021 of Kunming Dianchi Water Treatment Co., Ltd. (the "Company"). Unless otherwise defined in this announcement, the capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

## I. POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was convened at the Company’s meeting room on the 1st floor at the Wastewater Treatment Plant No.7, Kunming Dianchi Tourist Resort, Yunnan Province, the PRC at 2:30 p.m on Thursday, 16 September 2021 and the resolution set out below was duly passed by way of poll. The EGM was convened by the Board and chaired by Mr. Chen Changyong, an executive Director of the Company and the chairperson of the meeting designated by the Board. The EGM has been held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company (the “**Share(s)**”) is 1,029,111,000 Shares, including 689,088,000 Domestic Shares and 340,023,000 H Shares, representing 100% of the total issued share capital of the Company, all of which entitle the holders to attend and vote for or against the resolution put forward at the EGM (the “**EGM Resolution**”) based on their shareholdings. Shareholders holding an aggregate of 901,204,000 voting Shares, representing approximately 87.57% of the total number of issued Shares, attended the EGM either in person or by proxy. None of the Shares entitles the holders to attend and abstain from voting in favour of any EGM Resolution, nor has any party stated in the Circular that it will vote against or abstain from voting on any EGM Resolution, nor is any Shareholder required to abstain from voting on any EGM Resolution. All the EGM Resolution was put to vote by way of poll. Tricor Investor Services Limited, the Company’s H Share registrar in Hong Kong, was appointed as the scrutineer of the EGM for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the EGM Resolution are as follows:

ORDINARY RESOLUTION		Votes (%)		Attending and Voting Number of Shares
		For	Against	
1	To consider and approve the appointment of Mr. Zeng Feng to serve as an executive Director.	901,204,000 (100.00%)	0 (0.00%)	901,204,000 (100.00%)

Details of the resolution above are set out in the Circular and the Notice.

As more than half of the voting rights held by the Shareholders/proxies of the Shareholders attending at the EGM were cast in favour of the ordinary resolution above, such resolution was duly passed.

## **II. CHANGES OF MEMBERS OF THE BOARD OF DIRECTORS AND ITS SPECIAL COMMITTEES AND CHAIRPERSON**

At the EGM, Mr. Zeng Feng has been appointed as an executive Director of the first session of the Board. The term of office of Mr. Zeng Feng came into effect immediately after the conclusion of the EGM (i.e. 16 September 2021) and will expire on the day when the election of the next session of the Board is completed. For the details of Mr. Zeng Feng's biography and the determination of his remuneration as required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated 10 August 2021 and the Circular. As at the date of this announcement, there has been no change in such information.

Mr. Zeng Feng was appointed by the Board as the chairperson of the strategy and investment decision committee, member of the remuneration and appraisal committee, member of the nomination committee and chairperson of the Board of the Company with effect from 16 September 2021 and will expire on the day when the election of the next session of the Board is completed.

By order of the Board  
**Kunming Dianchi Water Treatment Co., Ltd.**  
**Zeng Feng**  
*Chairperson*

Kunming, the PRC, 16 September 2021

*As at the date of this announcement, the Board comprises Mr. Zeng Feng, 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.*