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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)

ANNOUNCEMENT MADE PURSUANT TO LISTING RULES 13.51(2)(u) AND 13.51B(2)

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been recently informed by Mr. Ong King Keung (“**Mr. Ong**”), an independent non-executive Director, that he was named as one of the respondents in a petition dated 12 May 2022 (the “**Petition**”) filed with the Court of First Instance of the High Court of Hong Kong by the Securities and Futures Commission of Hong Kong (the “**SFC**”) pursuant to sections 214(1)(b), (c) and (d) of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) in the matter of China Candy Holdings Limited, the shares of which were delisted from GEM of the Stock Exchange in December 2019 (the “**Delisted Company**”).

The SFC alleged in the Petition that, among other things, the directors of the Delisted Company (including Mr. Ong, who was an independent non-executive director and the chairperson of the Audit Committee of the Delisted Company from February 2016 to September 2017) were negligent and/or in breach of their duties owed to the Delisted Company including duties of care, skill and diligence and duties to act in the best interest of the Delisted Company as the management of the Delisted Company.

The Board has been informed by Mr. Ong that he disagrees with the allegations of the SFC in the Petition, and intends to contest the Petition vigorously.

As the Petition does not involve the Company or any of its subsidiaries (the “**Group**”) and Mr. Ong has no role in the day-to-day operations of the Group, the Board does not consider that the Petition will have any material adverse impact on the business operation or financial position of the Group.

Further announcement(s) will be made by the Company as and when further developments should arise in accordance with the Listing Rules.

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

Kunming, the PRC, 17 May 2022

As of 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. Ong King Keung, as independent non-executive Directors.