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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 UPDATE ON INVOLVEMENT OF A SUBSIDIARY IN LITIGATION

This announcement is made by Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 9 May 2022 in relation to involvement of a subsidiary in litigation (the “**Announcement**”). Unless otherwise defined in this announcement, all terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been informed by the solicitor handling the litigation case referred to in the Announcement and has received a civil ruling ((2022) Zhe 06 Min Chu No. 67) (the “**Civil Ruling**”) from the Shaoxing Municipal Intermediate People’s Court, Zhejiang Province (the “**Court**”) forwarded by the solicitor. According to the Civil Ruling, on 7 June 2022, the Plaintiff applied to the Court for withdrawal of the litigation against Hongyu Thermal Power, a wholly-owned subsidiary of the Company, and one of the remaining defendants. After examination, the Court ruled to allow the Plaintiff to withdraw the litigation against Hongyu Thermal Power and one of the remaining defendants.

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

Kunming, the PRC, 15 June 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.