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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE DISCLOSEABLE TRANSACTION OF DISPOSAL OF 100% EQUITY INTEREST IN A SUBSIDIARY

Reference is made to the announcement of Kunming Dianchi Water Treatment Co., Ltd. (the “**Company**”) dated 29 June 2022 in relation to the discloseable transaction of disposal of 100% equity interest in a subsidiary (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company would like to provide the following additional information on the financial impact of the Disposal as described in the Announcement:

In respect of the expected gain or loss on the Disposal, based on the equity transfer price (i.e. RMB65.95 million) and the audited net asset value of Fanchang Dianchi Water as at the Base Date (i.e. approximately RMB52.2516 million), the estimated net gain before taxation from the Disposal in respect of the Group’s consolidated financial statements should be approximately RMB13.6984 million. The estimated net gain before taxation of approximately RMB26.15 million as stated in the Announcement represents the expected gain before taxation from the Disposal in respect of the financial statements at the Company’s level calculated based on the cost of acquisition of 100% equity interest in Fanchang Dianchi Water by the Company.

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

Kunming, the PRC, 7 July 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.