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**雲南水務投資股份有限公司**

**Yunnan Water Investment Co., Limited\***

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock code: 6839)**

**ANNOUNCEMENT  
TRADING HALT**

At the request of Yunnan Water Investment Co., Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:02pm on Wednesday 19 August 2015, pending the release of an announcement containing inside information of the Company in relation to certain financial information of the Company for the six months ended 30 June 2015 published by a substantial shareholder of the Company on 19 August 2015.

By Order of the Board  
**Yunnan Water Investment Co., Limited\***  
**Xu Lei**  
*Chairman*

Kunming, PRC, 19 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Long, Mr. Liu Xujun and Mr. Huang Yunjian, the non-executive directors of the Company are Mr. Xu Lei (Chairman), Mr. Wen Jianping, Mr. Jiao Jun, Mr. He Yuanping and Mr. Feng Zhuangzhi, and the independent non-executive directors of the Company are Mr. Kwok For Chi, Mr. Ma Shihao, Mr. Ren Gangfeng and Mr. Hu Song.*

*\* For Identification only*