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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication.

By order of the Board

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

**Xu Lei**

*Chairman*

Kunming, the PRC

5 August 2016

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

\* *For identification purposes only*