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YUNNAN WATER

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)

**DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION
IN RELATION TO THE ACQUISITION OF THE REMAINING 50%
INTEREST IN GALAXY NEWSRING PTE. LTD.**

Reference is made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 26 October 2016 (the “**Announcement**”) in relation to the captioned transaction. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, further information in relation to the Acquisition is required to be despatched to the Shareholders within 15 Business Days after the publication of the Announcement, which is on or before 16 November 2016. In order to allow sufficient time to prepare the financial information to be included in the Circular due to the restatement of the financial reports of the Target Company from Singapore Financial Reporting Standards to Hong Kong Financial Reporting Standards, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, on the basis that the Circular would be despatched on or before 30 December 2016.

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

Kunming, the PRC
28 October 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. Ma Shihao, Mr. Ren Gangfeng and Mr. Hu Song.

* *For identification purposes only*