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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)**

**INSIDE INFORMATION  
TENDER AWARD OF “ONE WATER AND TWO WASTES”  
PPP PROJECT IN  
JIANSUI COUNTY, YUNNAN PROVINCE, THE PRC**

This announcement is made by Yunnan Water Investment Co., Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the tender for the “One Water and Two Wastes” Public-Private-Partnership (“**PPP**”) project (the “**Project**”) located in Jianshui County, Yunnan Province, the People’s Republic of China (the “**PRC**”) has been formally awarded to the Company together with Fujian Dongfei Environmental Group Co., Ltd.\*(福建東飛環境集團有限公司) (“**Fujian Dongfei**”) been conducted by the People’s Government of Jianshui County, Yunnan Province, the PRC. The tender price of the Project is RMB1,409,583,000.

The Project mainly comprises 35 subsidiary projects in operation, under construction or proposed for construction, or under reconstruction and expansion in the following three key business segments: (i) water supply and ancillary pipeline network; (ii) wastewater treatment and ancillary pipeline network, (iii) waste collection, transportation and treatment facilities, in the “Eight Townships and One Village” in Jianshui County, Yunnan Province, the PRC. Among these 35 subsidiary projects, 5 are in operation and 6 are under construction or proposed for construction, which are

located within Lin'an Township of Jianshui County, Yunnan Province, the PRC. The remaining 24 subsidiary projects are either under construction or proposed for construction, or under reconstruction and expansion, in the other "Seven Townships and One Village" in Jianshui County, Yunnan Province, the PRC.

The Project is the largest PPP project in terms of business scale awarded to the Company in Yunnan Province, the PRC. It is expected that the implementation of this project will further expand the scale of the Group's water and solid waste business segment, enhance the regional stability, and provide a solid foundation for continuous expansion of PPP projects by the Group in the environmental protection industry in the future.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the Project.

To the best knowledge, information and belief of the Directors after making all reasonable enquiries, Fujian Dongfei and its ultimate beneficial owners (if applicable) are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

As of the date of this announcement, the Company has not yet entered into any definitive agreement nor has it agreed to any terms or timeline in relation to the Project. In the event that any transactions in relation to the Project, if and when materialised, may constitute notifiable transaction(s) on the part of the Company, the Company will make further announcement(s) as and when appropriate and comply with the relevant requirements in accordance with the Listing Rules.

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

Kunming, the PRC  
9 November 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*