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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING IN THE COMPANY
BY THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”) on a voluntary basis.

On 5 December 2016, the Company received a notice from Mr. Yu Long (“**Mr. Yu**”), an executive director and the chief executive officer of the Company, that during the period from 30 November 2016 to the date of this announcement, he has acquired an aggregate of 540,000 H shares in the Company (the “**Increase in Shareholding**”) via the trading system of The Stock Exchange of Hong Kong Limited.

Immediately following completion of the Increase in Shareholding, Mr. Yu is interested in an aggregate of 11,460,000 shares in the Company, representing approximately 0.96% of the total issued share capital of the Company as at the date of this announcement.

Mr. Yu has expressed his satisfaction with the current operating conditions of the Company to the board of directors and is confident about the Company’s prospects.

Mr. Yu has also expressed his intention to continue to increase his shareholding in the Company if and when appropriate.

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

Kunming, the PRC
5 December 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*