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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 PPP PROJECT OF ENVIRONMENT UPGRADE AND
ECOLOGICAL RESTORATION WORKS FOR YANJIN LAKE WITHIN
CHISHUI RIVER AREAS IN RENHUI CITY, GUIZHOU 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 hereby announces that, on 27 June 2017, “Environment Upgrade and Ecological Restoration Works for Yanjin Lake within Chishui River Areas”, a Public-Private-Partnership (“**PPP**”) project (the “**Project**”), which is authorized and approved by the People’s Government of Renhuai City, Guizhou Province, the People’s Republic of China (the “**PRC**”), has been formally awarded to the Company by Renhuai City Environmental Protection Bureau* (仁懷市環境保護局) by way of public tender. The total estimated investment amount of the Project is approximately RMB 2.6 billion.

The Project mainly consists of sewage interception works, ecological treatment works, sanitation facility works, and auxiliary landscape works in Yanjin Lake Planned Tourism Region around Chishui River areas.

The Directors consider that the Project to be a great gateway for the Group to capture further business opportunities in Guizhou Province and hence, further expanding the Group’s footprint in the water industry in different regions of the PRC and enhancing the Group’s profitability. The Group will leverage on its financial and technological capabilities as well as its extensive experience in environmental treatment projects to contribute to the improvement of the ecological environment in Yangin Lake within Chishui River Areas.

To the best knowledge, information and belief of the Directors after making all reasonable enquiry, none of the Directors or substantial shareholders of the Company has any direct or indirect interest in the Project.

As of the date of this announcement, the Company had not yet entered into any definitive agreement nor had it agreed to any terms or timeline in relation to the Project. In the event that any transaction(s) in relation to the Project, if and when materialized, 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*
Jiao Jun
Acting Chairman

Kunming, the PRC
27 June 2017

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. Jiao Jun (Acting Chairman), 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*