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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)

- (1) POLL RESULTS OF THE 2017 FIRST EXTRAORDINARY GENERAL MEETING**
(2) APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS AND SUPERVISORS
(3) ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD
(4) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES
AND
(5) CHANGES IN THE AUTHORIZED REPRESENTATIVES

References are made to the notice and the circular (“**Circular**”) of the 2017 first extraordinary general meeting of the Company (“**EGM**”) dated 12 July 2017 and the supplemental notice (the “**Supplemental Notice of EGM**”) and the supplemental circular (“**Supplemental Circular**”) of the EGM dated 14 August 2017. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

(1) Poll results of the EGM

The EGM was held at 10:00 a.m. on Monday, 28 August 2017 at Conference Room 1503, 15th Floor, Block A, He Cheng International, 1088 Haiyuan Zhong Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Jiao Jun, the acting Chairman and a non-executive Director, was designated by the Board as the chairman of the EGM in accordance with the requirements of the Articles of Association.

As at the date of the EGM, the total number of issued Shares of the Company entitling the holders thereof to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

** For identification purposes only*

The Shareholders and proxies attending the EGM held an aggregate of 835,989,118 Shares, representing approximately 70.06% of the total number of Shares in issue with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants (Special General Partnership) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The poll results of the resolutions proposed at the EGM are as follows:

Special Resolution <i>(Note)</i>		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendment to Article 106 and authorize the Board to take all such actions and handle such documents and other such matters as it considers necessary or expedient at its sole discretion for such amendments.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
Ordinary Resolutions <i>(Note)</i>		For	Against	Abstain
2.	To consider and approve the appointment of Mr. Yang Tao as a non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
3.	To consider and approve the appointment of Ms. Li Bo as a non-executive Director, to authorize the Board to determine her remuneration, and to execute a service contract with her pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		For	Against	Abstain
4.	To consider and approve the appointment of Mr. Yang Fang as an executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
5.	To consider and approve the re-appointment of Mr. He Yuanping as a non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
6.	To consider and approve the re-appointment of Mr. Feng Zhuangzhi as a non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 Approximately (1.14%)	0 (0%)

7.	To consider and approve the re-appointment of Mr. Dai Richeng as an executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
8.	To consider and approve the re-appointment of Mr. Kwok For Chi as an independent non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
9.	To consider and approve the re-appointment of Mr. Hu Song as an independent non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)

10.	To consider and approve the re-appointment of Mr. Ma Shihao as an independent non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
11.	To consider and approve the appointment of Mr. Zhu Zhen as a Shareholder representative Supervisor, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
12.	To consider and approve the appointment of Mr. Long Limin as a Shareholder representative Supervisor, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)

13.	Withdrawn			
13.1	To consider and approve the appointment of Ms. Xu Cuifen as an independent Supervisor, to authorize the Board to determine her remuneration, and to execute a service contract with her pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)
14.	To consider and approve the re-appointment of Mr. Tan Hairui as an independent Supervisor, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	826,459,118 (Approximately 98.86%)	9,530,000 (Approximately 1.14%)	0 (0%)

Note: For the full texts of the above resolutions, please refer to the Supplemental Notice of EGM.

As more than two-thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the special resolution numbered 1 above, the resolution was duly passed as a special resolution.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the ordinary resolutions numbered 2 to 14 above, the resolutions were duly passed as ordinary resolutions.

(2) Appointment and re-appointment of Directors and Supervisors

The Board is pleased to announce that (i) each of Mr. Yang Tao and Ms. Li Bo has been appointed as a non-executive Director, Mr. Yang Fang has been appointed as an executive Director, each of Mr. He Yuanping and Mr. Feng Zhuangzhi has been re-appointed as a non-executive Director, Mr. Dai Richeng has been re-appointed as an executive Director, and each of Mr. Kwok For Chi, Mr. Hu Song and Mr. Ma Shihao has been re-appointed as an independent non-executive Director, of the second session of the Board (collectively referred to as “**New Directors**”); and (ii) each of Mr. Zhu Zhen and Mr. Long Limin has been appointed as a Shareholder representative Supervisor, Ms. Xu Cuifeng has been appointed as an independent Supervisor, and Mr. Tan Hairui has been re-appointed as an independent Supervisor, of the second session of the Supervising Committee (collectively referred to as “**New Supervisors**”) following the approvals by the Shareholders at the EGM.

The Board further announces that the employee representative meeting of the Company was held on the same day of the EGM, upon which each of Ms. Yang Chuanyun and Ms. Tang Shuang has been re-elected as an employee representative Supervisor (collectively referred to as “**New Employee Representative Supervisors**”).

The biographies of the New Directors and the New Supervisors and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular and the Supplemental Circular and each of the New Directors and the New Supervisors had confirmed that there are no matters that need to be brought to the attention of the Shareholders.

The appointment or the re-appointment of the New Directors, the New Supervisors and the New Employee Representative Supervisors shall take effect from the date of the EGM. The term of office of the New Directors shall be from the date of the EGM until the expiry of the term of office of the second session of the Board of the Company. The term of office of the New Supervisors and the New Employee Representative Supervisors shall be from the date of the EGM until the expiry of the term of office of the second session of the Supervisory Committee.

The Board will determine the remuneration of the New Directors and the New Supervisors, respectively, in accordance with the mandate approved at the EGM. The Board will execute service contracts with the New Directors, the New Supervisors and the New Employee Representative Supervisors pursuant to and subject to such terms and conditions as the Board shall think fit.

The Board would like to further announce that, upon the conclusion of the EGM, each of Mr. Yu Long, Mr. Liu Xujun and Mr. Huang Yunjian has retired from his position as an executive Director; (ii) Mr. Jiao Jun has retired from his position as a non-executive Director; and (iii) Mr. Ren Gangfeng has retired from his position as an independent non-executive Director. Notwithstanding the aforesaid, Mr. Yu Long will remain as the chief executive officer of the Company and each of Mr. Liu Xujun and Mr. Huang Yunjian will remain as the deputy chief executive officer of the Company. Their term of office shall be from the date of the EGM until the expiry of the term of office of the second session of the Board of the Company.

(3) Election of Chairman and vice-chairman of the Board

As Mr. Jiao Jun, the acting Chairman prior to the conclusion of the EGM, has retired from his office as a non-executive Directors. The Directors of the second session of the Board have unanimously elected Mr. Yang Tao as the new Chairman and Mr. Dai Richeng as the vice-chairman of the Board with effect from the date of the EGM in accordance with the amended provision of Article 106 of the Articles of Association.

(4) Changes in the composition of the Board committees

Upon conclusion of the EGM, Mr. Yang Tao has been appointed as a member and the chairman of the nomination committee, and Mr. Yang Fang has been appointed as a member of the remuneration committee. Due to the above-mentioned changes in the composition of the Board, the composition of each of the audit committee, the remuneration committee, nomination committee and compliance committee of the Company is as follows:

Audit Committee

Mr. Kwok For Chi (*Chairman*)

Mr. Hu Song

Mr. Ma Shihao

Remuneration Committee

Mr. Hu Song (*Chairman*)

Mr. Yang Fang

Mr. Ma Shihao

Nomination Committee

Mr. Yang Tao (*Chairman*)

Mr. Hu Song

Mr. Ma Shihao

Compliance Committee

Mr. Dai Richeng (*Chairman*)

Mr. Yang Fang

Mr. Kwok For Chi

Mr. Hu Song

Mr. Ma Shihao

Ms. Yang Chuanyun (*Supervisor*)

(5) Changes in the Authorized Representatives

As Mr. Yu Long and Mr. Liu Xujun have retired from their position as an executive Director upon the conclusion of the EGM, they have ceased to be authorized representatives of the Company for the purpose of Rule 3.05 of the Listing Rules.

The Board further announces that Mr. Yang Fang and Mr. Dai Richeng, both executive Directors of the second session of the Board, have been appointed as authorized representatives of the Company with effect from the date of the EGM under Rule 3.05 of the Listing Rules.

By Order of the Board
Yunnan Water Investment Co., Limited*
Yang Tao
Chairman

Kunming, the PRC

28 August 2017

As at the date of this announcement, the executive Directors are Mr. Dai Richeng (Vice-chairman) and Mr. Yang Fang, the non-executive Directors are Mr. Yang Tao (Chairman), Mr. He Yuanping, Ms. Li Bo and Mr. Feng Zhuangzhi, and the independent non-executive Directors are Mr. Kwok For Chi, Mr. Hu Song and Mr. Ma Shihao.