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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 THE PPP PROJECT IN RELATION TO**  
**QINYANG URBAN WATER COMPREHENSIVE**  
**TREATMENT WORKS IN QINYANG CITY, HENAN 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 11 January 2018, the public-private-partnership (“**PPP**”) project (the “**Project**”) in relation to Qinyang urban water comprehensive treatment works in Qinyang City, Henan Province, the People's Republic of China (the “**PRC**”) which is granted by Qinyang Housing and Urban-Rural Development Bureau (沁陽市住房和城鄉建設局) by way of public tender and is authorized by the People's Government of Qinyang City, has been formally awarded to the Company together with YCIH No.5 Construction Co., Ltd.\* (雲南建設第五建設有限公司) (“**YCIH**”). The total estimated investment amount of the Project is approximately RMB1,767,973,000.

The Project mainly consists of in-depth urban water treatment work, lake upgrade and renovation, watercourse treatment and road construction and renovation around the lake.

The Directors consider that the implementation of the Project can provide the Group with a good opportunity to further expand its business in the market of Henan Province, enhance its profitability and improve its influence over the environmental protection industry in Henan Province and achieve cross-regional development. With the Project as a stronghold, the Group will continue to expand its footage in the environmental protection projects in Henan Province, the PRC to enhance the profitability of the Group by fully utilizing its capital and technological strength.

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, YCIH 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 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 materialize, 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 under the Listing Rules.

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

Kunming, the PRC  
11 January 2018

*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), Ms. Li Bo, Mr. He Yuanping and Mr. Feng Zhuangzhi, and the independent non-executive Directors are Mr. Kwok For Chi, Mr. Hu Song and Mr. Ma Shihao.*

*\* For identification purposes only*