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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  
CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES IN THE ENTIRE  
XU WEN COUNTY, ZHANJIANG CITY, GUANGDONG 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 21 March 2018, the Company was awarded a bidding confirmation, under which the public-private-partnership (“**PPP**”) project (the “**Project**”) in relation to the construction of wastewater treatment facilities in the entire Xu Wen County, which is granted by the Housing and Urban-Rural Development Bureau of Xu Wen County (徐聞縣住房和城鄉建設局) by way of public tender and is authorized by the People’s Government of Xu Wen County, Zhanjiang City, Guangdong Province, the People’s Republic of China (the **PRC**), has been formally awarded to the Company together with Guangdong Yixin Great Wall Construction Group Co., Ltd. \* (廣東一新長城建築集團有限公司) (“**Yixin Great Wall**”) and Zhongdu Engineering Design Co., Ltd. \* (中都工程設計有限公司) (“**Zhongdu Design**”). The total estimated investment amount of the Project is approximately RMB1,249,740,000.

The Project mainly consists of construction and operation of wastewater treatment plants and ancillary wastewater collection pipeline network in 12 towns under the jurisdiction of Xu Wen County, implementation of reforms for raising standards and improvement, operation and management of pipeline network, as well as construction, operation and maintenance management of wastewater treatment facilities in 15 villages within the county.

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 Guangdong Province, enhance its profitability and improve its influence over the environmental protection industry in Guangdong Province and achieve cross-regional development. The well-developed economic foundation and sophisticated market environment in Guangdong Province will bring more business opportunities and profitability to the Group. The Group will continue to expand its footage in the environmental protection projects in Guangdong Province, the PRC to enhance its industrial position 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, Yixin Great Wall, Zhongdu Design 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  
21 March 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*