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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)

CHANGE IN EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board hereby announces that on 21 May 2018 :

- (i) Ms. Yang Chuanyun has resigned as the Company's employee representative supervisor and member of the Compliance Committee; and
- (ii) Mr. Huang Yi has been elected as the Company's employee representative supervisor.

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited * (the “**Company**”) hereby announces that Ms. Yang Chuanyun (“**Ms. Yang**”) has resigned from her position as the Company's employee representative supervisor with immediate effect from the end of the employees' representatives meeting convened on 21 May 2018 due to personal work arrangements. Ms. Yang has also resigned as member of the Compliance Committee of the Company on the same date with effect from the date on which the relevant Board meeting is convened and a new member of the Compliance Committee is elected. Ms. Yang has confirmed that there is no disagreement between herself and the Board, and that there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board takes this opportunity to thank Ms. Yang for her invaluable contributions to the Company during her term of service.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board hereby announces that, pursuant to the articles of association of the Company, Mr. Huang Yi (“**Mr. Huang**”) has been elected as the employee representative supervisor of the Company’s supervisory committee at the employees’ representatives meeting convened on 21 May 2018. Mr Huang’s biographical details are set out as follows:

Mr. Huang, aged 42, joined the Group in June 2001, and he is currently the deputy general manager of the Company’s market and investment center. Mr. Huang obtained a bachelor’s degree in Computer and Application from Yunnan University in July 1998 and a master’s degree in Business Administration from Nanjing Normal University in July 2001. From July 2001 to November 2003, Mr. Huang served as a principal staff member of the economic and trade division in the Kunming Resident Office of the National Audit Office. From November 2003 to May 2009, Mr. Huang served successively as senior analyst in the planning and development department, assistant to the director of the audit department and deputy director of the discipline inspection office of Yunnan Malong Industry Group Company Limited. Since June 2011, Mr. Huang has served successively as deputy manager of the investment development department, manager of the investment development department, and deputy general manager of the market and investment center of the Company. In addition, since August 2007, Mr. Huang has served as chairman or general manager of certain subsidiaries of the Group.

Mr. Huang’s term of office as employee representative supervisor is effective from 21 May 2018 to the end of the current term of the Company’s supervisory committee.

Mr. Huang receives remuneration corresponding to his position in the Company, which mainly consists of salary, bonuses, and various corporate contributions such as social security and housing provident fund. Mr. Huang will not receive additional salary from his appointment as the Company’s employee supervisor.

Mr. Huang does not have any relationship with the Company’s directors, supervisors, senior management, substantial shareholders and controlling shareholders, nor does he hold any directorship in any public listed company.

As at the date of this announcement, Mr. Huang directly holds 1,560,000 domestic shares in the Company.

Saved as disclosed above, Mr. Huang has confirmed that there is no other information relating to his appointment as the Company's employee representative supervisor that needs to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any other matter that needs to be brought to the attention of the Company's shareholders.

The Board hereby expresses its warmest welcome to Mr. Huang's appointment.

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

Kunming, the PRC
21 May 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*