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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 OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement dated 21 May 2018 of Yunnan Water Investment Co., Limited (the “**Company**”) in relation to the resignation of Ms. Yang Chuanyun as the Company’s employee representative supervisor and the member of the compliance committee of the Board (“**Compliance Committee**”).

The Board hereby announces that, pursuant to the articles of association of the Company and relevant rules of procedures, after Mr. Huang Yi (“**Mr. Huang**”) has been elected as the employee representative supervisor of the Company on 21 May 2018, he has been elected as the member of the Compliance Committee on 25 May 2018. Please refer to the announcement dated 21 May 2018 of the Company for Mr. Huang’s biographical details.

Mr. Huang’s term of office as the member of the Compliance Committee, is effective from 25 May 2018 to the end of the current term of Board of the Company.

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 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 new appointment as the member of the Compliance Committee.

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

Kunming, the PRC  
25 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*