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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  
THE WASTEWATER TREATMENT SYSTEM CONSTRUCTION PROJECT  
IN XIANMEI AREA, RONGCHENG DISTRICT, JIEYANG 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 25 May 2018, the public-private-partnership (“**PPP**”) project (the “**Project**”) in relation to the wastewater treatment system construction project in Xianmei Area, Rongcheng District, Jieyang City, Guangdong Province, the People's Republic of China (the “**PRC**”), which is granted by Jieyang City Rongcheng District Construction Bureau\* (揭陽市榕城區建設局) by way of public tender and is authorized by the People's Government of Jieyang City, Guangdong Province (廣東省揭陽市人民政府), has been formally awarded to the Company together with Guangzhou Engineering Contractor Group Co., Ltd.\* (廣州工程總承包集團有限公司) (“**Guangzhou Engineering Contractor**”) and Anhui Urban Construction Design Institute Corp., Ltd.\* (安徽省城建設計研究總院股份有限公司) (“**Anhui Urban Construction Design Institute**”). The total estimated investment amount of the Project is approximately RMB287,892,900.

The Project mainly consists of projects such as phase II project of the ancillary wastewater interception pipeline network of the wastewater treatment plant in Xianmei, Rongcheng District, Jieyang City, Xianqiao South wastewater treatment plant and the ancillary wastewater collection pipeline network project and 11 rural distributed wastewater treatment facilities in Meiyun West Area and the ancillary wastewater collection pipeline network project.

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. With the Project as a stronghold, the Group will continue to expand its footage in the environmental protection projects in Guangdong 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, Guangzhou Engineering Contractor, Anhui Urban Construction Design Institute 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  
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*