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YUNNAN WATER

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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

Reference is made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 12 January 2018 in relation to the change of the Company’s principal place of business in Hong Kong. The board of directors of the Company hereby announces that the Company has received a notice from property management office that the building number of the Company’s principal place of business in Hong Kong has been changed from 21 Canton Road to 25 Canton Road. The full address upon the change shall be: Suite 3110-11, 31/F, Tower 1, The Gateway, Harbour City, 25 Canton Road, Kowloon, Hong Kong.

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

Kunming, the PRC
27 June 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. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.

* *For identification purposes only*