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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)

ANNOUNCEMENT CHANGE OF REGISTERED ADDRESS

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) hereby announces that the registered address of the Company in the People’s Republic of China (the “**PRC**”) has been changed to Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan, with effect from 9 July 2018. The Company has completed corresponding registration procedures with the industry and commerce administration in Kunming, Yunnan.

The Board further announces that the Company’s headquarters and principal place of business in the PRC has also been changed to Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan, with the contact telephone and facsimile numbers of the Company remain unchanged.

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

Kunming, the PRC
9 July 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*