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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 WHOLE PACKAGE OF DOMESTIC WASTEWATER TREATMENT FACILITIES IN JIEXI COUNTY, 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 24 July 2018, the public-private-partnership ("PPP") project (the "Project") in relation to the whole package of domestic wastewater treatment facilities in Jiexi County, which is granted by Jieyang City Jiexi County Housing and Urban-Rural Construction Bureau\* (揭陽市揭西縣住房和城鄉建設局) 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), the People's Republic of China (the "PRC"), 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"). The total estimated investment amount of the Project is approximately RMB726,709,300.

The Project primarily consists of the investment, design, construction and operation of domestic wastewater facilities, auxiliary rainwater and wastewater diversion pipeline network and auxiliary collection pipeline network and other projects covering 13 villages and towns in Jiexi County, Jieyang City, totaling 303 rural areas.

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. After integration of the wastewater treatment facilities and auxiliary pipeline network of Jiexi County, Jieyang City, with the scattered rural wastewater treatment facilities and auxiliary pipeline network, the Project will be implemented through PPP model in the form of a whole project package, which can make full use of the practical experience of the Group in undertaking PPP projects of wastewater treatment facilities in other districts in Jieyang City. From a point to an area, the Group will continue to expand its footage in the environmental protection projects in Guangdong Province, the PRC to enhance its profitability.

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 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 at the date of this announcement, the Company has not yet entered into any definitive agreement nor has 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 materializes, constitutes notifiable transaction(s) 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 24 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