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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)**

## CHANGES IN MEMBERS OF THE BOARD

The Board hereby announces that on 30 August 2018:

1. Mr. Dai Richeng was re-designated from an executive Director to a non-executive Director, and ceased to be the vice chairman of the Board;
2. Mr. He Yuanping was re-designated from a non-executive Director to an executive Director;
3. The corresponding changes in members of the Board committees and authorised representatives will be subject to the resolutions of the forthcoming Board meeting.

### Re-designation of Directors

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) hereby announces that on 30 August 2018:

1. Mr. Dai Richeng (“**Mr. Dai**”), due to personal business commitments, was re-designated from an executive Director to a non-executive Director, and ceased to be the vice chairman of the Board. Mr. Dai’s biographical details are set out as follows:

Mr. Dai, aged 53, joined the Company in June 2016 as an executive Director and was appointed as the vice chairman of the Board in August 2017. Mr. Dai obtained a master’s degree in environmental engineering from the Department of Chemical Engineering of Nanjing University of Science and Technology and a doctoral degree in environmental engineering from the Department of Environmental Engineering at Tsinghua University. Mr. Dai has approximately 31 years of extensive experience in the water treatment industry. Mr. Dai served as general manager of Beijing OriginWater Technology Co., Ltd. (“**Beijing OriginWater**”), a substantial shareholder (as defined in the Listing Rules) of the Company, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300070), from October 2012 to March 2014; a director and general manager of Beijing OriginWater from April 2014 to April 2016; a director of Beijing OriginWater from April 2016 to March 2018; and has been a director and general manager of Beijing OriginWater since March 2018. Save as disclosed above, Mr. Dai did not hold any directorship in any listed companies in the past three years.

2. Mr. He Yuanping (“**Mr. He**”), due to the needs of the Company, was re-designated from a non-executive Director to an executive Director. Mr He’s biographical details are set out as follows:

Mr. He, aged 51, joined the Company in June 2011 as a non-executive Director. Mr. He obtained a bachelor’s degree in engineering from Nanjing University of Science and Technology in July 1987. He obtained a master’s degree in mechanical engineering from Beijing University of Science and Technology in February 1992 and a master’s degree in financial mathematics from Victoria University of Wellington in New Zealand in July 2000. Mr. He was appointed as a director, deputy general manager and chief financial officer of Beijing OriginWater Science and Technology Development Co., Ltd. (predecessor of Beijing OriginWater) from September 2005 to June 2007. He served as a director, deputy general manager, chief financial officer and secretary to the Board of Directors of Beijing OriginWater from June 2007 to March 2018, and has been the chairman and a director of a number of subsidiaries of Beijing OriginWater since May 2011. He has more than ten years of management experience in large-scale enterprises and the water industry. In addition, Mr. He has been appointed as director of Wuhan Sanzhen Industry Holding Co., Ltd., the shares of which are listed on the Shanghai Stock Exchange (stock code: 600168), since November 2013. Save as disclosed above, Mr. Dai did not hold any directorship in any listed companies in the past three years.

As at the date of this announcement, Mr. Dai and Mr. He did not have any interest or short position in the shares and underlying shares of the Company or any of its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and none of them had any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Dai and Mr. He have confirmed that there are no matters relating to this that need to be brought to the attention of the shareholders of the Company and that there was no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board will determine the remuneration of Mr. Dai and Mr. He based on the market conditions and their duties, responsibilities and experience.

Other than the abovementioned re-designation of Mr. Dai and Mr. He, the duties of other members of the Board remain unchanged. The corresponding changes in members of the Board committees and authorised representatives will be subject to the resolutions of the forthcoming Board meeting. The Company will comply with the relevant provisions of the Listing Rules to publish announcement in due course.

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

Kunming, the PRC  
30 August 2018

*As at the date of this announcement, the executive Directors are Mr. He Yuanping and Mr. Yang Fang, the non-executive Directors are Mr. Yang Tao (Chairman), Ms. Li Bo, Mr. Dai Richeng 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