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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)**

## **INSIDE INFORMATION COMPLETION OF THE CHANGES IN SUBSTANTIAL SHAREHOLDER**

This announcement is made by the board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 December 2018 in relation to the share transfer agreement entered into between Finergy Development (Tianjin) Equity Investment Partnership (Limited Partnership)(“**Finergy Development**”), a substantial shareholder (as defined in the Listing Rules) of the Company, and Yantai Xinzhen Tianying Equity Investment Center (Limited Partnership)\*(煙台信貞添盈股權投資中心(有限合夥)) (“**Xinzhen Tianying**”), pursuant to which Finergy Development has agreed to dispose of and Xinzhen Tianying has agreed to purchase the 124,754,169 domestic shares of the Company, representing approximately 10.4553% of the issued shares of the Company (the “**Transfer**”).

The Company was informed recently that the Transfer has been completed. After the completion, Finergy Development directly holds 13,125,831 domestic shares of the Company, representing approximately 1.1000% of the issued shares of the Company, and ceases to be a substantial shareholder of the Company. Xinzhen Tianying directly holds 124,754,169 domestic shares of the Company, representing approximately 10.4553% of the issued shares of the Company, and becomes a substantial shareholder of the Company.

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

Kunming, the PRC  
23 January 2019

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