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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the requirements of the Shanghai Stock Exchange (上海證券交易所) (the "SSE") on the information disclosure management system for the financial products issued by the Company such as green bonds, on 10 May 2019, the Company has published the "Announcement on the Cumulative New Borrowing for the Current Year Exceeding Forty Percent of the Net Assets for the End of Previous Year of Yunnan Water Investment Co., Limited\*" (《雲南水務投資股份有限公司關於當年累計新增借款超過上年末淨資產百分之四十的公告》) on the website of SSE (<http://www.sse.com.cn/disclosure/bond/announcement/corporate/>) and the website of Chinabond (<http://www.chinabond.com.cn/d2s/index.html>) for the information of the shareholders and potential investors of the Company.

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

Kunming, the PRC  
10 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Vice Chairman) and Mr. Yang Fang, the non-executive directors of the Company are Mr. Yang Tao (Chairman), Ms. Li Bo, Mr. He Yuanping and Mr. Feng Zhuangzhi, and the independent non-executive directors of the Company are Mr. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.*

\* For identification purposes only