

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 26 April 2019 in relation to the annual general meeting (the “**AGM**”) to be held on 13 June 2019. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 10:00 a.m. on Thursday, 13 June 2019 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The AGM was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Since Mr. Yang Tao, the Chairman, was unable to chair the AGM due to other businesses, the Board delegated Mr. Yu Long, the Vice Chairman and an executive Director, to chair the AGM in accordance with the requirements of the Articles of Association.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the AGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Shareholders and proxies attending the AGM held an aggregate of 853,558,757 Shares, representing approximately 71.53% of the total number of Shares in issue with voting rights as at the date of the AGM. All the resolutions considered at the AGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants (Special General Partnership) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the AGM in respect of voting by poll.

The resolutions proposed at the AGM were considered and passed by way of registered ballot and the poll results are as follows:

Ordinary Resolutions <i>(Note)</i>		For	Against	Abstain
1.	To consider and approve the report of the Board for the year ended 31 December 2018.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2018.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
3.	To consider and approve the auditors' report and the audited financial statements of the Company for the year ended 31 December 2018.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
4.	To consider and approve the final financial accounts for the year ended 31 December 2018 and the financial budget for the year ending 31 December 2019.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
5.	To consider and approve the profit distribution plan and final dividend distribution plan of the Company for the year ended 31 December 2018, and authorize the Board to distribute final dividend to the Shareholders.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
6.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the PRC auditors and PricewaterhouseCoopers as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%

7.	To consider and approve the appointment of Mr. Chen Yong as a non-executive Director, to authorize the Board to determine his remuneration, and to execute a service contract with him pursuant to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
Special Resolutions (Note)		For	Against	Abstain
8.	To consider and approve granting the Board the General Mandate to allot, issue and deal in additional Domestic Shares and H Shares, and authorize the Board to make corresponding amendments to the Articles of Association as it thinks fit to reflect the new capital structure after allotment or issue of Shares.	838,938,557 approximately 98.2871%	14,620,200 approximately 1.7129%	0 0%
9.	To consider and approve granting the Debt Financing Instrument General Mandate for registration and the issuance of the Corporate Onshore and Offshore Debt Financing Instruments to the Board and the Authorized Committee.	844,099,557 approximately 98.8918%	9,459,200 approximately 1.1082%	0 0%
10	To consider and approve the provision of guarantees by the Group.	838,938,557 approximately 98.2871%	14,620,200 approximately 1.7129%	0 0%

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the abovementioned resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the abovementioned special resolutions numbered 8 to 10, these resolutions were duly passed as special resolutions.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend of the Company for the year ended 31 December 2018 to the Shareholders:

The final dividend will be paid in cash on or before 30 July 2019 to the Shareholders whose names appeared on the register of members of the Company on 25 June 2019. The final dividend for the year ended 31 December 2018 is denominated and declared in RMB. The Company declared a dividend of RMB0.15 per Share (tax inclusive). Dividend for Domestic Shares will be paid in RMB, while dividend for H Shares will be paid in HK\$. The relevant exchange rate for conversion was calculated based on the average median exchange rate for converting RMB into HK\$ as quoted by the China Foreign Exchange Trading Center (i.e. HK\$1 to RMB0.8793) for the week immediately before the date on which the dividend is declared (i.e. 13 June 2019). As such, the dividend to be paid to the holders of H Shares is HK\$0.1706 per Share (tax inclusive).

Please refer to the Circular for matters regarding taxation on payment of the final dividend and the closure of the register of members of the Company. The final dividend will be paid on or before 30 July 2019.

APPOINTMENT OF DIRECTOR

Reference is made to the announcement dated 29 March 2019 of the Company in relation to the proposed appointment of Mr. Chen Yong (“**Mr. Chen**”) as a non-executive Director. As the abovementioned resolution numbered 7 in relation to the appointment of Mr. Chen as a non-executive Director was passed, the appointment of Mr. Chen as a non-executive Director has taken effect as at the date of this announcement.

The biographies of Mr. Chen and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. Saved as disclosed above, there has been no alteration in other information.

Mr. Chen has entered into a service contract with the Company in relation to his appointment as a non-executive Director for a term of service commencing from the effective date of his appointment until the end of the term of the second session of the Board of the Company. As the abovementioned resolution numbered 7 in relation to Mr. Chen’s remuneration was duly passed, remuneration of Mr. Chen as our non-executive Director shall be determined in accordance with the regulations governing remuneration management of the Company.

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

Kunming, the PRC
13 June 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. Chen Yong, 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*