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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  
TENDER AWARD OF THE 2019  
YANPING CENTRAL DISTRICT  
ENVIRONMENT SANITATION AND CLEANING  
MARKET-ORIENTED OPERATION SERVICES  
PROCUREMENT PROJECT IN YANPING DISTRICT,  
NANPING CITY, FUJIAN 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 29 July 2019, the Company received a notice from Fujian Dongfei Environment Group Co., Ltd\* (福建東飛環境集團有限公司) (“**Fujian Dongfei**”, a subsidiary controlled by the Company as to 40%) that Fujian Dongfei has been formally awarded the 2019 Yanping central district environment sanitation and cleaning market-oriented operation services procurement project in Nanping City, which was granted by Yanping District Urban Management Bureau, Nanping City, Fujian Province\* (福建省南平市延平區城市管理局), the People's Republic of China (the “**PRC**”) by way of public tender. The term of the project is from 2019 to 2025, and its total estimated investment amounted to approximately RMB301,951,347.6.

The project includes cleaning and sanitation, direct transportation of domestic wastes, sanitation of Yanping Lake and river banks, collection and transportation of food wastes, cleaning of traffic isolation railings and cleaning of public toilets in Yanping central district, Nanping City.

The Directors consider that the implementation of the project is significant to the improvement of living environment in Yanping central district, Nanping City, and can provide the Group with good opportunity to further expand its business in the environment market of Fujian, enhance its profitability and improve its influence over the environmental protection industry in Fujian region and to achieve cross-regional development.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the project.

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 materialize(s), constitute(s) 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  
29 July 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), Ms. Li Bo, Mr. He Yuanping and Mr. Chen Yong, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.*

*\* For identification purposes only*