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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)

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.

In accordance with the relevant requirements of the Rules for the Disclosure of Information relating to Debt Financing Instruments by Non-financial Corporate in the Inter-bank Bond Market (《銀行間債券市場非金融企業債務融資工具信息披露規則》), on 31 October 2019, the Company has published the 2019 Third Quarterly Financial Statements of Yunnan Water Investment Co., Limited on the website of Beijing Financial Assets Exchange (北京金融資產交易所) (<https://www.cfae.cn>), the website of Chinamoney (中國貨幣網) (www.chinamoney.com.cn) and the website of Shanghai Clearing House (上海清算所) (www.shclearing.com) for the information of shareholders and potential investors of the Company.

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

Kunming, the PRC
31 October 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Vice Chairman), 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