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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.

On 3 June 2020, Yunnan Water Investment Co., Limited* (the "**Company**") has applied to the National Association of Financial Market Institutional Investors* (中國銀行間市場交易商協會) for the issue of First Tranche of 2020 Super Short-term Commercial Paper of the Company. The Company published the Prospectus of First Tranche of 2020 Super Short-term Commercial Paper of Yunnan Water Investment Co., Limited*(《雲南水務投資股份有限公司2020年度第一期超短期融資券募集説明書》) and the related application information on the website of the National Association of Financial Market Institutional Investors* (中國銀行間市場交易商協會) (<u>http://zhuce.nafmii.org.cn/fans/publicQuery/manager</u>) 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 3 June 2020

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