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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)

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 29 April 2020 in relation to the annual general meeting (the “**AGM**”) to be held on 16 June 2020. 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 Tuesday, 16 June 2020 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. Yang Fang 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 844,205,557 Shares, representing approximately 70.7506% 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 ShineWing Certified Public Accountants LLP (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 (Note)		For	Against	Abstain
1.	To consider and approve the report of the Board for the year ended 31 December 2019.	844,205,557 approximately 100%	0 0%	0 0%
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2019.	844,205,557 approximately 100%	0 0%	0 0%
3.	To consider and approve the auditors' report and the audited financial statements of the Company for the year ended 31 December 2019.	844,205,557 approximately 100%	0 0%	0 0%
4.	To consider and approve the final financial accounts for the year ended 31 December 2019 and the financial budget for the year ending 31 December 2020.	842,681,557 approximately 99.8195%	1,524,000 approximately 0.1805%	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 2019, and authorize the Board to distribute final dividend to the Shareholders.	844,205,557 approximately 100%	0 0%	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.	844,205,557 approximately 100%	0 0%	0 0%

Special Resolutions (Note)		For	Against	Abstain
7.	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.	842,628,557 approximately 99.8132%	1,577,000 approximately 0.1868%	0 0%
8.	To consider and approve the proposed amendments to the Articles of Association and relevant authorization.	844,205,557 approximately 100%	0 0%	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 6, 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 7 to 8, 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 2019 to the Shareholders:

The final dividend will be paid in cash on or before 22 July 2020 to the Shareholders whose names appeared on the register of members of the Company on 29 June 2020. The final dividend for the year ended 31 December 2019 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 RMB0.9130) for the week immediately before the date on which the dividend is declared (i.e. 16 June 2020). As such, the dividend to be paid to the holders of H Shares is HK\$0.16 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 22 July 2020.

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

Kunming, the PRC
16 June 2020

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*