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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)

VOLUNTARY DISCLOSURE CHANGE OF THE COMPANY NAME OF CONTROLLING SHAREHOLDER

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 16 October 2020 in relation to the proposed change of the company name of Yunnan Metropolitan Construction Investment Group Co., Ltd.* (雲南省城市建設投資集團有限公司), a controlling shareholder of the Company (the “**Controlling Shareholder**”).

On 26 November 2020, the Company was notified by the Controlling Shareholder that its company name has been formally changed from “Yunnan Metropolitan Construction Investment Group Co., Ltd.* (雲南省城市建設投資集團有限公司)” to “Yunnan Health&Cultural Tourism Holding Group Co., Ltd.* (雲南省康旅控股集團有限公司)” (the “**Change**”).

The Change does not involve any change of the Controlling Shareholder and its percentage of shareholding, and it will still be the State-owned Assets Supervision and Administration Commission of Yunnan Provincial People's Government who performs the duties of the investor after the change of name by the Controlling Shareholder.

By order of the Board
Yunnan Water Investment Co., Limited*
Li Jialong
Chairman

Kunming, the PRC
26 November 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. Li Jialong (Chairman), Ms. Li Bo, Mr. Dai Richeng and Mr. Chen Yong, and the independent non-executive Directors of the Company are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.

* For identification purposes only