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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 29 September 2020, 5 October 2020, 19 October 2020, 30 October 2020 and 4 November 2020 in respect of, among other things, the major transaction in relation to the disposal of 40% equity interest in Fujian Dongfei Environment Group Co., Ltd* (福建東飛環境集團有限公司) and the delay and further delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular was required to be despatched to the Shareholders on or before 22 October 2020 pursuant to Rule 14.41(a) of the Listing Rules which had been further delayed to 30 November 2020. As additional time is required for obtaining certain bank confirmations in relation to the respective statements of indebtedness and sufficiency of working capital of the Group for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular (the “**Waiver**”). The Company hereby announces that the Stock Exchange has granted the Waiver to the Company, which allows the despatch date of the Circular to be postponed to a date falling on or before 23 December 2020.

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

Kunming, the PRC
9 December 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