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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.

On 7 February 2021, the Company published the Prospectus of First Tranche of 2021 Super Short-term Commercial Paper of Yunnan Water Investment Co., Limited* (《雲南水務投資股份有限公司 2021 年度第一期超短期融資券募集說明書》) and related annexes on the websites of China Money Network (中國貨幣網)(www.chinamoney.com.cn) and Shanghai Clearing House (上海清算所)(www.shclearing.com) for the information of the shareholders and potential investors of the Company.

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

Kunming, the PRC
7 February 2021

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