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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation of a final dividend (if any) and transacting any other business.

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

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

* *For identification purposes only*