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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 Monday, 31 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the recommendation of an interim dividend (if any).

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

Kunming, the PRC,
12 August 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. He Yuanping and Mr. Chen Yong, and the independent non-executive directors of the Company are Mr. Liu Shuen Kong and Mr. Ma Shihao.

* *For identification purposes only*