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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)

ANNOUNCEMENT IN RELATION TO THE POSTPONEMENT IN ELECTION OF BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE FOR THE NEW SESSION

The term of office of the second session of the board of directors and the supervisory committee of Yunnan Water Investment Co., Limited* (the “**Company**”) will expire on 28 August 2020. As the nomination of the candidates for directors of the third session of the board of directors and the candidates for supervisors of the third session of the supervisory committee of the Company has not been completed, in order to maintain the continuity of the work of the board of directors and the supervisory committee, the election of the board of directors and the supervisory committee of the Company for the new session will be postponed, and the term of office of members of special committees under the second session of board of directors and senior management of the Company will be postponed accordingly. The Company will complete the election of the board of directors and the supervisory committee for the new session as soon as possible and will perform the relevant information disclosure obligation in a timely manner.

Prior to completion of the election of the board of directors and the supervisory committee for the new session, all members of the second session of the board of directors, the supervisory committee and senior management of the Company will continue to perform their respective duties and responsibilities in accordance with the requirements of laws, administrative regulations and the Articles of Association. The postponement in election of the board of directors and the supervisory committee for the new session will not affect the normal operation of the Company.

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

Kunming, the PRC
25 August 2020

As at the date of this announcement, the executive Director are Mr. Yu Long (Vice Chairman) and Mr. Yang Fang, the non-executive Directors are Mr. Li Jialong (Chairman), Ms. Li Bo, Mr. He Yuanping and Mr. Chen Yong, and the independent non-executive Directors are Mr. Liu Shuen Kong and Mr. Ma Shihao.

* For identification purposes only