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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)**

## **CHANGE OF DATE OF EGM AND PERIOD OF SUSPENSION OF TRANSFER**

Reference is made to the circular of the extraordinary general meeting (the “EGM”) of Yunnan Water Investment Co., Limited\* (the “Company”) dated 26 March 2021 (I) Proposed Provision of Guarantees by the Group; and (II) Notice of 1st EGM in 2021 (the “Circular”).

As disclosed in the Circular, the 1st EGM of the Company in 2021 was originally scheduled to be held on Thursday, 15 April 2021 and in order to determine the entitlement to attend and vote at the EGM, the registers of members of the Company were originally scheduled to be closed from Thursday, 8 April 2021 to Thursday, 15 April 2021 (both days inclusive) during which registration for transfer of Shares will be suspended. The Board hereby announces that the date of the EGM was changed to Thursday, 29 April 2021.

In view of the postponement of the EGM, in order to determine the entitlement to attend and vote at the EGM to be held on Thursday, 29 April 2021, the registers of members of the Company will be closed from Thursday, 22 April 2021 to Thursday, 29 April 2021 (both days inclusive) during which registration for transfer of Shares will be suspended. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, located at 54th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 21 April 2021.

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

Kunming, the PRC  
31 March 2021

*As at the date of this announcement, the executive Directors are Mr. Yu Long (Vice-chairman) and Mr. Yang Fang, the non-executive Directors are Mr. Li Jialong (Chairman), Ms. Li Bo, Mr. Dai Richeng 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