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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 26 March 2021 in relation to the extraordinary general meeting (the “**EGM**”) to be held and the announcement (the “**Announcement**”) dated on 31 March 2021 in relation to the change of date of EGM and period of suspension of transfer. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

(I) POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Thursday, 29 April 2021 at Conference Room, 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Li Jialong, the Chairman, was unable to chair the EGM due to work reasons. In accordance with the requirements of the Articles of Association, the Board appointed Ms. Li Bo, a non-executive Director, to chair the EGM.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 816,559,430 Shares, representing approximately 68.4336% of the total number of Shares in issue with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed ShineWing Certified Public Accountants (Special General Partnership) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The resolution proposed at the EGM was considered and passed by way of registered ballot and the poll results are as follows:

Special Resolution ^(Note)	For	Against	Abstain
1. To consider and approve the resolution on provision of guarantees by the Group.	816,261,430 Approximately 99.9635%	298,000 Approximately 0.0365%	0 0%

Note: Please refer to the Circular for details of the above resolution.

As more than two thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the abovementioned special resolution, the resolution was duly passed.

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

Kunming, the PRC
29 April 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), 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*