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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)

REDESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited (the “**Company**”) hereby announces that Ms. Li Bo (“**Ms. Li**”), a non-executive Director, has been redesignated as an executive Director (the “**Redesignation**”) with effect from 24 June 2021. Upon the Redesignation, Ms. Li’s other current positions in the Company remain unchanged.

The biographical information of Ms. Li is set out as follows:

Ms. Li, aged 44, joined the Group in August 2014, and served as the chairperson, non-executive Director and party secretary of the Company prior to the Redesignation. Ms. Li obtained a master’s degree in business administration from Dalian University of Technology in Dalian in June 2008. Ms. Li has more than 13 years of experience as senior management in water industry. From August 2014 to August 2017, Ms. Li acted as a shareholder representative Supervisor of the Company, from August 2017 to June 2021, she served as a non-executive Director of the Company, and since January 2021, she has been the party secretary of the Company. Ms. Li was appointed as the deputy manager of the investment and financing department of Yunnan Health & Cultural Tourism Holding Group Co., Ltd.* (雲南省康旅控股集團有限公司) (“**YHTH**”) between April 2005 and May 2010, and was promoted as the manager of the investment and financing department between May 2010 and May 2012. Ms. Li acted as the director of the board office of YHTH from May 2012 to December 2017, and she has been the secretary to the board of directors and assistant to president of YHTH since December 2017. In addition, Ms. Li has also served as a director of a number of subsidiaries of YHTH since January 2014.

Save as disclosed above, Ms. Li does not hold any position with the Company or any of its subsidiaries, nor did she act as director in any other listed public company in the past three years preceding the date of this announcement.

As at the date of this announcement, Ms. Li did not have any interest or short position in the shares and underlying shares of the Company or any of its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and did not have any relationship with any other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) or controlling shareholders of the Company save as disclosed above. Save as disclosed above, Ms. Li has confirmed that there is no other matters that needs to be brought to the attention of the shareholders of the Company and that there was no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. The Board will determine Ms. Li’s remuneration in compliance with the Company’s remuneration management regulations.

Except for the Redesignation of Ms. Li, the positions of other members of the Board remain unchanged.

By order of the Board
Yunnan Water Investment Co., Limited*
Li Bo
Chairperson

Kunming, the PRC
24 June 2021

As at the date of this announcement, the executive Directors are Ms. Li Bo (Chairperson), Mr. Yu Long (Vice-chairman) and Ms. Ling Hui, the non-executive Directors are Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.

* *For identification purposes only*