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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 PAYMENT DATE OF FINAL DIVIDEND

References are made to the annual results announcement of Yunnan Water Investment Co., Limited (the “**Company**”) dated 31 March 2021, poll results announcement of the AGM of the Company dated 11 June 2021 (collectively, the “**Announcements**”) and the circular of the Company dated 20 May 2021 (the “**Circular**”) in relation to, inter alia, payment of the final dividend for the year ended 31 December 2020. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

Since further time is required for arranging remittance from the PRC to Hong Kong, the Board hereby announces that the expected payment date of the final dividend will be changed from 30 July 2021 to 6 August 2021.

Save as disclosed above, all other information and content contained in the Announcements and the Circular, including the book closure period for the entitlement to the final dividend and the record date, remain unchanged.

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

Kunming, the PRC
30 July 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. Zhou Beihai and Mr. Zhong Wei.

* For identification purposes only