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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the recommendation of a interim dividend (if any).

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

Kunming, the PRC
13 August 2021

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

* *For identification purposes only*