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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)

INSIDE INFORMATION

THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF THE GROUP'S SOLID WASTE TREATMENT BUSINESS

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that the Company is considering the proposed spin-off and separate listing of Yunnan Solid Waste Treatment Investment Co., Ltd.* (雲南固廢投資有限公司) (“**Yunnan Solid Waste**”) on a stock exchange recognized by the People's Republic of China (the “**Proposed Spin-off and Listing**”). Yunnan Solid Waste is a direct wholly-owned subsidiary of the Company, which is principally engaged in solid waste treatment project investment, solid waste treatment technology and equipment research, development and consulting. The Board is of the view that the Proposed Spin-off and Listing, if finalized, will better position the business segments of both the remaining business and the spin-off business in their respective line of business and deliver benefits to both.

The terms of the Proposed Spin-off and Listing, including listing venue, offering size, price range and other details of the listing proposal, have not yet been finalized. The Company will comply with the applicable requirements under the Listing Rules and make further announcement(s) pursuant to the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company are advised to note that the Proposed Spin-off and Listing is, among others, subject to prevailing market conditions, approvals from relevant authorities (including but not limited to the Stock Exchange and China Securities Regulatory Commission) and the final decision made by the Company and Yunnan Solid Waste. As such, there is no assurance as to whether and when the Proposed Spin-off and Listing will take place or complete. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Kunming, the PRC
13 September 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*