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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 Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend (if any) and transacting any other business.

By Order of the Board  
**Yunnan Water Investment Co., Limited\***  
**Yu Long**  
*Acting Chairman*

Kunming, the PRC  
8 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Acting Chairman) and Mr. Zhou Zhimi, 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*