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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)

**(1) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF
UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE OF BOARD MEETING**

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

Reference is made to the announcement of the Company dated 8 March 2022 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on 31 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication.

Delay in Publication of the Audited Annual Results Announcement for the Year ended 31 December 2021

The Board hereby announces that due to the travel, logistics and other restrictions caused by the novel coronavirus (COVID-19) pandemic in Mainland China, the audit process of the Group's 2021 financial results could not be completed as scheduled, mainly including (i) confirmation procedures of banks, customers and suppliers; and (ii) procedures requiring on-site verification by auditors were delayed. Therefore, the Company does not expect to be able to publish the audited annual results of the Group for the year ended 31 December 2021 on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

The Company will communicate with the auditors to complete the relevant reporting and auditing procedures as soon as possible, and it is expected that the audited annual results of the Group for the year ended 31 December 2021 will be published on or before 30 April 2022. The Company will make further announcements in due course.

Publication of the Unaudited Annual Results Announcement for the Year ended 31 December 2021

The Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 31 March 2022. The unaudited annual results of the Group for the year ended 31 December 2021 are expected to contain material information sufficient to inform the Company's securities holders and potential investors of the business operation and financial position of the Group.

Date of Board Meeting

The Board further announces that the Board meeting will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving (i) the unaudited annual results of the Group for the year ended 31 December 2021 and its publication, and (ii) discussion on any other business (if any).

As stated above, due to the delay in auditing procedures, the Board meeting, which was originally scheduled to be held on 31 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication, will be postponed to be held on a date not later than 30 April 2022. The Company will publish further announcement(s) on the date of the Board meeting as and when appropriate to inform the Company's securities holders and potential investors of the latest information.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Kunming, the PRC
25 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