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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announced that, pursuant to the Measures for the Auditing of Annual Financial Accounts of Yunnan Provincial Enterprises (Trial) (Yun Guo Zi Cai Guan [2020] No. 145) (《雲南省省屬企業年度財務決算審計工作辦法（試行）》（雲國資財管[2020]145號）) in respect of the restrictions on the term of years of audit services that an accounting firm can provide, the Company proposed to cease to re-appoint PricewaterhouseCoopers (“**PwC**”) as the international auditor of the Company. PwC has retired as auditor of the Company at the conclusion of the annual general meeting of the Company convened on 30 June 2022.

The Company will, in accordance with the relevant regulations on procurement management, seek suitable auditor as soon as possible, and will convene an extraordinary general meeting in due course to approve the appointment of new auditor and authorize the Board to determine the remuneration.

PwC has confirmed to the Board that there are no matters in relation to their resignations that need to be brought to the attention of the Shareholders. The Board and the Audit Committee have confirmed that there are no disagreements or outstanding matters between the Company and PwC, and the Company is not aware of any other matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to PwC for its professional services rendered to the Company over the years.

The Company will publish further announcement(s) as and when appropriate to inform the Company's securities holders and potential investors of the progress of the appointment of auditor.

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

Kunming, the PRC
8 July 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*