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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 CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 8 July 2022 in relation to the proposed change of auditors (the “**Announcement**”). Capitalized terms used in this announcement shall have the meanings as those defined in the Announcement unless otherwise specifies.

Due to an inadvertent clerical error, the Company would like to clarify that the Chinese name of the auditors appearing in the second, fourth and fifth paragraphs of the Chinese version of the Announcement should be revised to “羅兵咸永道會計師事務所”.

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Kunming, the PRC
11 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