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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

Reference is made to the announcements of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 8 July 2022 and 11 July 2022 in relation to the proposed change of auditors (the “**Announcements**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specifies.

As disclosed in the Announcements, PricewaterhouseCoopers has retired as an auditor of the Company. In accordance with the relevant regulations of procurement management, the Company has engaged the domestic auditor and the international auditor for the year of 2022 by the way of public tenders.

The Board further announces that, based on the tender result after the completion of the public tender procedure and with reference to the assessment and recommendation made by the Audit Committee of the Company in accordance with the relevant provisions of the *Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors* issued by the Financial Reporting Council of Hong Kong, the Board has resolved the proposed appointments of Da Hua Certified Public Accountants LLP (大華會計師事務所(特殊普通合夥)) and Moore Stephens CPA Limited (大華馬施云會計師事務所有限公司) as the domestic auditor and the international auditor of the Company for the year of 2022, respectively (the “**Proposed Appointments**”), whose terms of office shall become effective upon approval by the Shareholders at the extraordinary general meeting and until the conclusion of the next annual general meeting of the Company. The Board will also propose to the Shareholders at the extraordinary general meeting to authorize the Board to determine the remuneration of the auditors based on their actual audit work.

An extraordinary general meeting will be convened and held by the Company to consider and, if thought fit, approve the Proposed Appointments. A circular containing, among other things, details of the Proposed Appointments and the notice convening the extraordinary general meeting will be despatched to the Shareholders in due course.

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

Kunming, the PRC
11 November 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*