

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



雲南水務

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)

RETIREMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yunnan Water Investment Co., Limited* (the “**Company**”; together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Zhongshen Zhonghuan Certified Public Accountants LLP (“**Zhongshen Zhonghuan**”) and Forvis Mazars CPA Limited (“**Forvis Mazars**”) was originally appointed as the Company’s domestic auditor and international auditor, respectively, at the annual general meeting held on 30 June 2025, for a term ending upon the conclusion of the annual general meeting to be held in 2026 (the “**AGM**”). The Board and the audit committee of the Company have received notices dated 30 June 2026 from Zhongshen Zhonghuan and Forvis Mazars, respectively, that both indicated that the audit teams have concerns regarding the provision of sufficient project team resources to maintain audit quality and meet all reporting deadlines, Zhongshen Zhonghuan and Forvis Mazars have decided not to seek for reappointment as the domestic and international auditors of the Company at the AGM and will retire as the domestic and international auditors of the Company at the conclusion of the AGM. Therefore, Zhongshen Zhonghuan and Forvis Mazars retired as the domestic and international auditors of the Company on 30 June 2026 (i.e. the date of the AGM) (the “**Retirement**”).

Zhongshen Zhonghuan and Forvis Mazars have confirmed in writing that, save as disclosed above, there are no other matters relating to the change of auditor that require the attention of the shareholders of the Company.

The Board and the audit committee of the Company confirm that there is no disagreement between Zhongshen Zhonghuan and Forvis Mazars and the Company, and neither the Board nor the audit committee of the Company is aware of any matters relating to the Retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Zhongshen Zhonghuan and Forvis Mazars for the professional and high-quality services they have provided to the Group in the past.

The Company will identify suitable auditor to fill the casual vacancy resulting from the Retirement. The Company will, in due course, issue additional announcements and carry out the necessary procedures regarding the appointment of the Company's new auditor in accordance with the Listing Rules and the Company's articles of association.

By order of the Board
Yunnan Water Investment Co., Limited*
Zhu Zhen
Chairman

Kunming, the People's Republic of China
30 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Zhen (Chairman), Mr. Zheng Guangfeng (Vice-Chairman) and Mr. Liu Hui, the non-executive Directors are Mr. Li Zhengzheng, Mr. Xia Lin and Ms. Duan Tao, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.

* *For identification purposes only*