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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)**

## **INSIDE INFORMATION**

### **TENDER AWARD OF THE PPP PROJECT IN RELATION TO THE RURAL WASTEWATER COLLECTION AND TREATMENT PROJECT IN LONGHAI CITY, FUJIAN PROVINCE, THE PRC**

This announcement is made by Yunnan Water Investment Co., Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, on 14 May 2019, the Company together with YCIH No.1 Water Resources and Hydropower Construction Co., Ltd.\* (雲南建投第一水利水電建設有限公司) (“**YCIH No.1 WRH**”) and Zhongdu Engineering Design Co., Ltd.\* (中都工程設計有限公司) (“**Zhongdu Design**”) received a letter of acceptance for being formally awarded the public-private-partnership (“**PPP**”) project (the “**Project**”) in relation to the rural wastewater collection and treatment system project in Longhai City, which is granted by Bureau of Housing and Urban Rural Construction of Longhai City, Fujian Province\* (福建省龍海市住房和城鄉建設局), the People's Republic of China (the “**PRC**”) by way of public tender. The total estimated investment of the Project amounted to approximately RMB1,184,001,000.

The Project is an operational asset project operating in BOT (build-operate-transfer) model and involving the investment and financing, construction, operation and maintenance of about 152 domestic wastewater treatment facilities and supporting pipeline network projects in 52 administrative villages of 4 townships, namely Bangshan Town, Haicheng Town, Dongyuan Town and Zini Town, in Longhai City.

The Directors consider that the implementation of the Project is significant to the improvement of construction of rural infrastructural facilities and living environment in Longhai City, and can provide the Group with a good opportunity to further expand its business in the market of Fujian region, enhance its profitability and improve its influence over the environmental protection industry in Fujian region and to achieve cross-regional development. The Project can make full use of the practical experience of the Group in undertaking wastewater treatment projects in other districts in Fujian, achieve synergic effect and improve the refinement level of wastewater treatment management to enhance its profitability.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the Project.

To the best knowledge, information and belief of the Directors after making all reasonable enquiries, YCIH No.1 WRH, Zhongdu Design and its ultimate beneficial owners (if applicable) are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

As at the date of this announcement, the Company has not yet entered into any definitive agreement nor has it agreed to any terms or timeline in relation to the Project. In the event that any transaction(s) in relation to the Project, if and when materializes, constitutes notifiable transaction(s) of the Company, the Company will make further announcement(s) as and when appropriate and comply with the relevant requirements under the Listing Rules.

By order of the Board  
**Yunnan Water Investment Co., Limited\***  
**Yang Tao**  
*Chairman*

Kunming, the PRC  
14 May 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Yu Long (Vice Chairman) and Mr. Yang Fang, the non-executive Directors of the Company are Mr. Yang Tao (Chairman), Ms. Li Bo, Mr. He Yuanping and Mr. Feng Zhuangzhi, and the independent non-executive Directors of the Company are Mr. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.*

\* For identification purposes only