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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

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

Reference is made to the announcement of the Company dated 7 August 2020 (the “**Announcement**”) in relation to (I) the Finance Lease Agreement A entered into by the Company, Shandong Qingzheng and AVIC International Leasing (the “**Original Finance Lease Agreement A**”) and (II) the Finance Lease Agreement B entered into by the Company, Shandong Binxin and AVIC International Leasing (the “**Original Finance Lease Agreement B**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company has settled in advance all remaining lease principal and interest payable under the original finance lease agreements in accordance with the supplementary agreement to the Original Finance Lease Agreement A and the supplementary agreement to the Original Finance Lease Agreement B, and paid off the final purchase price to AVIC International Leasing.

Upon the settlement of above amount, the ownership of the leased property under the Original Finance Lease Agreement A has been transferred to the Company and Shandong Qingzheng, the ownership of the leased property under the Original Finance Lease Agreement B has been transferred to the Company and Shandong Binxin, and the original finance lease agreements and their supplementary agreements have been terminated, there are no outstanding matters and any disputes between the Lessor and the Lessees, and the Lessor will no longer request the Lessees to bear any liabilities (if any).

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

Kunming, the PRC
14 October 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*