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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 in 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 17 June 2020 in relation to the entering into of the finance lease agreement (the “**Original Finance Lease Agreement**”) among the Company, Emin Water and China Resources Financial Leasing (the “**Announcement**”). Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that the Company has early settled all the remaining lease principals set out in the Original Finance Lease Agreement and the interests calculated on the actual number of days from the date of the latest rental payment to the settlement date according to the supplemental agreement to the Original Finance Lease Agreement entered into among the Company, Emin Water and China Resources Financial Leasing, and completed the payment of the purchase price to China Resources Financial Leasing.

After settlement of the above-mentioned payments, the ownership of Leased Assets under the Original Finance Lease Agreement has been transferred to the Company and Emin Water. The Original Finance Lease Agreement and the supplemental agreement have been terminated, and each of the lessor and the lessee shall not claim any liability of default (if any) to the other party and there is no other dispute.

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*