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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 20 February 2020 (the “**Announcement**”) in relation to the Finance Lease Agreement entered into between Sanming Jinliya Environmental Protection Technological Investment Co., Ltd.* (三明市金利亞環保科技投資有限公司) (“**Sanming Jinliya**”), a subsidiary of the Company, and ABC Financial Leasing Co., Ltd. (the “**Lessor**”) (the “**Original Finance Lease Agreement**”). 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 Sanming Jinliya has prepaid 30% of the remaining principal amount of RMB65,163,297.12 in accordance with the supplementary agreement to the Original Finance Lease Agreement signed with the Lessor (the “**Supplementary Agreement**”), and the principal balance will be RMB152,047,693.29 after the prepayment of the above amount. According to the Supplementary Agreement, the remaining Lease Term under the Original Finance Lease Agreement has been adjusted to 8 years based on the reference date of 21 August 2022, and the overall lease interest rate has not exceeded the lease interest rate agreed in the Original Finance Lease Agreement. Other matters not agreed in the Supplementary Agreement shall continue to be executed in accordance with the Original Finance Lease Agreement.

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

Kunming, the PRC
27 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