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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)**

## **DELAY IN DESPATCH OF CIRCULARS**

References are made to the announcements of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 6 May 2022 and 3 November 2022 in respect of the Disposal (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the circular in relation to the Disposal (the “**Circular**”) was required to be despatched to the Shareholders on or before 24 November 2022. As additional time is required for the Company to prepare and finalise the financial information to be included in the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date falling on or before 15 December 2022.

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

Kunming, the PRC  
24 November 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*