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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of Yunnan Water Investment Co., Limited* (雲南水務投資股份有限公司) (the “**Company**”) dated 20 December 2022 and 28 December 2022 (the “**Announcements**”) in relation to the Disposals. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Company hereby clarifies that, the Purchaser is a wholly-owned subsidiary of China General Nuclear Power Corporation (中國廣核集團有限公司) and the ultimate beneficial owner of the Purchaser is the State-Owned Assets Supervision and Administration Commission of the State Council.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined in the Listing Rules) as at the date of this clarification announcement.

Save as disclosed above, all other information and content contained in the Announcements remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to the Announcements and should be read in conjunction with them.

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

Kunming, the PRC
29 December 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