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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 CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO DISPOSALS OF 100% EQUITY INTEREST IN HYFLUX WASTE WATER AND 100% EQUITY INTEREST IN YEJI YUNSHUI WATER**

References are made to the announcements of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 25 August 2022, 20 December 2022, 28 December 2022 and 29 December 2022 in respect of the Disposals (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, further information in relation to the Disposals is required to be despatched to the Shareholders within 15 Business Days after the publication of the Announcements, which is on or before 19 January 2023. As additional time is required for obtaining certain bank confirmations in relation to the respective statements of indebtedness and sufficiency of working capital of the Group to be included in the Circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, on the basis that the Circular would be despatched on or before 24 February 2023.

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

Kunming, the PRC  
26 January 2023

*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