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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 6 May 2022, 3 November 2022, 24 November 2022, 15 December 2022, 30 December 2022 and 20 January 2023 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 expected to be despatched to the Shareholders on or before 15 February 2023. 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 24 February 2023.

By order of the Board
Yunnan Water Investment Co., Limited*
Mei Wei
Chairman

Kunming, the PRC
15 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long and Mr. Zhou Zhimi, the non-executive directors of the Company are Mr. Mei Wei, 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