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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 HONGHE WATER AND 100% EQUITY INTEREST IN SHUIFU WATER

References are made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 27 February 2023 in respect of the Disposals (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

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 Announcement, which is on or before 20 March 2023. As additional time is required to prepare and finalise information 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 25 April 2023.

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

Kunming, the PRC
20 March 2023

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