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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)**

**(I) RESIGNATION OF EXECUTIVE DIRECTOR,  
GENERAL MANAGER AND AUTHORISED REPRESENTATIVE;  
(II) APPOINTMENT OF GENERAL MANAGER; AND  
(III) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Listing Rules.

**(I) RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER  
AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Yu Long (“**Mr. Yu**”) submitted a resignation letter to the Board due to work reasons, to (1) resign as an executive Director, vice-chairman of the Board, member of the remuneration committee, compliance committee and strategy and investment committee of the Company and the Authorised Representative with effect from the date of the AGM; and (2) resign as a general manager of the Company with effect from 29 May 2023.

Mr. Yu confirmed that he has no disagreement with the Board, and there were no other matters relating to his resignation that needed to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company.

**(II) APPOINTMENT OF GENERAL MANAGER**

The Board is pleased to announce that Mr. Liu Jianjun (“**Mr. Liu**”) has been appointed as the general manager of the Company with effect from 30 May 2023.

### **(III) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board proposes to nominate Mr. Liu to be an executive Director candidate of the third session of the Board with effective from the approval of his appointment as an executive Director by the Shareholders at the AGM. The biographical details of Mr. Liu are set out below:

Mr. Liu, aged 44, was awarded a bachelor's degree in Environmental Engineering from Beijing Business University in June 2001 and was awarded the title of senior engineer in September 2022. From September 2008 to October 2014, Mr. Liu served as general manager of Jiangsu OriginWater Environmental Technology Co., Ltd.\* (江蘇碧水源環境科技有限責任公司). Since December 2013, Mr. Liu has served as a director of Nanjing Urban Construction Environmental Water Service LLC.\* (南京城建環保水務股份有限公司). Since October 2014, Mr. Liu has served as a chairman of Jiangsu OriginWater Environmental Technology Co., Ltd.. Since November 2016, Mr. Liu has served as a chairman of Jiaying OriginWater Jiayuan Ecology Technology Co., Ltd.\* (嘉興市碧水嘉源生態科技有限公 司). Since June 2020, Mr. Liu has served as a chairman of Shenzhen OriginWater Ecology Investment & Construction Co., Ltd. (深圳碧水源生態投資建設有限公司). From September 2010 to 30 May 2023, Mr. Liu has served as a deputy general manager of Beijing OriginWater Technology Co., Ltd. (北京碧水源科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, Stock Code 300070).

Save as disclosed above, Mr. Liu confirms that he did not take up any directorship in any listed companies in the past three years, nor has any other major appointment and professional qualifications, and does not have any relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

The term of office of Mr. Liu shall commence upon the approval of his appointment by the Shareholders at the AGM and shall expire at the end of the third session of the Board. The Company will enter into a service contract with him. The remuneration of Mr. Liu will be determined by the Board and the remuneration committee of the Company with reference to his responsibilities, the Company's remuneration policies and the prevailing market conditions. Mr. Liu will be subject to retirement and re-election in accordance with the Articles of Association upon expiry of his term of office.

Save as disclosed above, there are no other matters relating to the proposed appointment of Mr. Liu which need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## **(IV) AGM**

The Company will hold an AGM as soon as possible to seek the approval of the Shareholders for, among others, the ordinary resolution for the proposed appointment of Mr. Liu as an executive Director. The voting at the AGM will be conducted by way of poll. A circular containing, among others, the proposed appointment of Mr. Liu as an executive Director, together with the notice convening the AGM, will be despatched to the Shareholders in due course in accordance with relevant requirements under the Listing Rules and the Articles of Association.

## **(V) DEFINITIONS**

Unless the context otherwise requires, the following expressions shall have the following meanings in this announcement:

“AGM”	the annual general meeting of the Company to be held to approve, among others, the ordinary resolution for the proposed appointment of an executive Director;
“Articles of Association”	the articles of association of the Company;
“Authorised Representative”	the authorised representative of the Company;
“Board”	the board of Directors;
“Company”	Yunnan Water Investment Co., Limited* ( 雲南水務投資股份有限公司 ), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Domestic Share(s)”	the issued ordinary shares at the nominal value of RMB1.00 per share in the share capital of the Company which are subscribed for or credited as paid up in RMB;
“Group”	the Company and its subsidiaries;
“H Share(s)”	the overseas listed foreign-invested ordinary shares of the Company with a nominal value of RMB1.00 per share in the share capital of the Company, which are listed on the Main Board of the Stock Exchange (stock code: 6839) and subscribed for and traded in Hong Kong dollars;
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange;

“PRC”	the People’s Republic of China, for the purpose of this announcement only, excluding Hong Kong Special Administrative Region of the PRC, Macau Special Administrative Region of the PRC and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Share(s)”	the Domestic Share(s) and/or the H Share(s);
“Shareholder(s)”	the shareholder(s) of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“%”	per cent.

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

Kunming, the PRC  
30 May 2023

*As at the date of this announcement, the executive Directors are Mr. Yu Long (Vice-Chairman) and Mr. Zhou Zhimi, the non-executive Directors are Mr. Mei Wei (Chairman), Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.*

\* *For identification purposes only*